

TRUST BOARD – PUBLIC SESSION AGENDA

Venue: Being held via WebEx Meetings
(joining details within Outlook Calendars)

Date: Thursday, 1st April 2021,
09:30 – 13:00

Members:

Mr R Samuda	(RS)	Chair
Mr M Laverty	(ML)	Non-Executive Director
Mr M Hoare	(MH)	Non-Executive Director
Mr H Kang	(HK)	Non-Executive Director
Cllr W Zaffar	(WZ)	Non-Executive Director
Prof K Thomas	(KT)	Non-Executive Director
Mrs L Writtle	(LW)	Non-Executive Director
Mr T Lewis	(TL)	Chief Executive
Mr R Beeken	(RBe)	Interim Chief Executive
Dr D Carruthers	(DC)	Medical Director
Mr L Kennedy	(LK)	Chief Operating Officer
Ms M Roberts	(MR)	Acting Chief Nurse
Ms D McLannahan	(DM)	Chief Finance Officer
Ms F Mahmood	(FM)	Chief People Officer
Miss K Dhami	(KD)	Director of Governance

In attendance:

Mrs R Wilkin	(RW)	Director of Communications
Mr D Baker	(DB)	Director of Partnerships & Innovation
Ms H Hurst	(HR)	Director of Midwifery
Ms S Rudd	(SR)	Assoc Director of Corporate Governance
Mr S Roy	(SSR)	Group Director of Surgery

Time	Item	Title	Reference Number	Lead
09:30	a.	Welcome, Apologies and Declarations of Interest <i>To declare any interests members may have in connection with the agenda and any further interests acquired since the previous meeting.</i> Apologies: Toby Lewis	Verbal	Chair
09:35	b.	Patient Story	Verbal	MR
10:00	c.	Chair's Opening Comments	Verbal	Chair
10:05	d.	Questions from Members of the Public	Verbal	Chair
UPDATES FROM BOARD COMMITTEES				
10:15	5a	(a) receive the update from the Finance and Investment Committee held on 26 th March 2021.	TB (04/21) 001	MH
		(b) receive the minutes from the Finance and Investment Committee held on 29th January 2021.	TB (04/21) 002	MH
10:20	5b	(a) receive the update from the Quality & Safety Committee held on 26th March 2021.	TB (04/21) 003	HK
		(b) receive the minutes from the Quality & Safety Committee held on 26th February 2021.	TB (04/21) 004	HK
10:25	5c	(a) receive the update from the Estates Major Projects Authority held on 26th March 2021.	TB (04/21) 005	RS
		(b) receive the minutes from the Estates Major Projects Authority held on 26 th February 2021.	TB (04/21) 006	RS

Time	Item	Title	Reference Number	Lead
MATTERS FOR APPROVAL / DISCUSSION				
10:30	6.	COVID-19: Overview, including vaccination update	TB (04/21) 007	RBe
10:45	7.	Planned care and recovery report	TB (04/21) 008	LK
10:55	8.	Infection Prevention and Control a. NHSE/I visit action plan update b. IPC Board Assurance Framework update	TB (04/21) 009 TB (04/21) 010	MR MR
11:10	BREAK			
11:20	9.	2020 Staff Survey: Summary findings	TB (04/21) 011	RW
11:35	10.	Maternity Services Report	TB (04/21) 012	MR
11:45	11.	Finance a. 2021/22 Financial planning round b. 2020/21: Month 11	TB (04/21) 013 TB (04/21) 014	DM DM
REGULAR MATTERS				
12:00	12.	Chief Executive's Summary on Organisation Wide Issues	TB (04/21) 015	RB
12:10	13.1	Integrated Quality and Performance Report	TB (04/21) 016	DB
12:25	13.2	Trust Risk Register Report	TB (04/21) 017	KD
12:35	13.	Never Events	TB (04/21) 018	DC
FOR INFORMATION / NOTING				
12:45	14.	Application of the Trust Seal	TB (04/21) 019	KD
12:50	15.	2020/21 Declarations a. Register of interests b. Fit and Proper Person	To Follow	KD KD
UPDATE ON ACTIONS ARISING FROM PREVIOUS MEETINGS				
12:55	16.	Minutes of the previous meeting and action log To approve the minutes of the meeting held on 4th March 2021 as a true/accurate record of discussions, and update on actions from previous meetings	TB (04/21) 022 TB (04/21) 023	Chair Chair
MATTERS FOR INFORMATION				
13:00	17.	Any other business	Verbal	Chair
	18.	Details of next meeting of the Public Trust Board: Thursday, 6th May 2021 via WebEx Meetings		