

TRUST BOARD – PUBLIC SESSION AGENDA

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

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

Members:

Sir D Nicholson (DN) 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 J Newens (JN) Deputy Chief Operating Officer
Ms S Rudd (SR) Assoc Director of Corporate Governance

Time	Item	Title	Reference Number	Lead
09:30	1	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: Liam Kennedy	Verbal	Chair
09:35	2	Patient Story	Verbal	MR
10:00	3	Chair's Opening Comments	Verbal	Chair
10:20	4	Questions from Members of the Public	Verbal	Chair
UPDATES FROM BOARD COMMITTEES				
10:25	5a	Receive the update from the Audit & Risk Management Committee held on 24 th June 2021	TB (07/21) 001	LW
10:30	5b	Receive the update from the People and OD Committee held on 25 th June 2021.	TB (07/21) 002	ML
10:35	5c	Receive the update from the Quality & Safety Committee held on 25th June 2021.	TB (07/21) 003	HK
10:40	5d	Receive the update from the Estates Major Projects Authority held on 25th June 2021.	TB (07/21) 004	DN
10:45	5e	Receive the update from the Digital Major Projects Authority held on 25th June 2021.	TB (07/21) 005	MH
MATTERS FOR APPROVAL / DISCUSSION				
10:50	6.	COVID-19: Overview, including vaccination update	TB (07/21) 006	LK

Time	Item	Title	Reference Number	Lead
11:05	7.	Planned care and recovery report	TB (07/21) 007	LK
11:20	8.	Maternity Services Report	TB (07/21) 008	MR
11:35	BREAK			
11:45	9.	weAssure Programme Update (CQC inspection preparedness)	TB (07/21) 009	KD
12:00	10.	Chief Executive's Summary on Organisation Wide Issues	TB (07/21) 010	RBe
12:15	11.	Finance <ul style="list-style-type: none"> • Finance Report Month 2 	TB (07/21) 011	DM
12:25	12.	Integrated Quality and Performance Report	TB (07/21) 012	DB
12:35	12.1	Retaining our staff	TB (07/21) 013	FM
UPDATES ON ACTIONS ARISING FROM PREVIOUS MEETINGS				
12:50	13.	Minutes of the previous meeting, action log and attendance register To approve the minutes of the meeting held on 9th June 2021 as a true/accurate record of discussions, and update on actions from previous meetings	TB (07/21) 014 TB (07/21) 015 TB (07/21) 016	Chair Chair Chair
MATTERS FOR INFORMATION				
12:55	14.	Receive the minutes from the Audit & Risk Management Committee held on 6 th May 2021.	TB (06/21) 017	Chair
	15.	Receive the minutes from the People and OD Committee held on 30th April 2021.	TB (06/21) 018	Chair
	16.	Receive the minutes from the Quality & Safety Committee held on 28th May 2021.	TB (06/21) 019	Chair
	17.	Receive the minutes from the Digital Major Projects Authority held on 30th April 2021.	TB (06/21) 020	Chair
	18.	Any other business	Verbal	
	19.	Details of next meeting of the Public Trust Board: Thursday, 5th August 2021 via WebEx Meetings		
13:00	Meeting close			