

TRUST BOARD – PUBLIC SESSION AGENDA

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

Date: Wednesday, 9th June 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 Dhani (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

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:	Verbal	Chair
09:35	2	Patient Story	Verbal	MR
10:00	4	Chair's Opening Comments	Verbal	Chair
10:10	5	Draft Annual Report and Accounts 2020/21	TB (06/21) 001	Chair
10:20	6	Questions from Members of the Public	Verbal	Chair
UPDATES FROM BOARD COMMITTEES				
10:25	7a	Receive the update from the Audit & Risk Management Committee held on 6 th May 2021	TB (06/21) 002	LW
10:30	7b	Receive the update from the Finance & Investment Committee held on 28 th May 2021.	TB (06/21) 003	MH
10:35	7c	Receive the update from the Quality & Safety Committee held on 28 th May 2021.	TB (06/21) 004	HK
10:40	7d	Receive the update from the Estates Major Projects Authority held on 28 th May 2021.	TB (06/21) 005	DN
MATTERS FOR APPROVAL / DISCUSSION				
10:45	8.	COVID-19: Overview, including vaccination update	TB (06/21) 006	RBe

Time	Item	Title	Reference Number	Lead
10:55	9.	Planned care and recovery report	TB (06/21) 007	LK
11:05	10.	Maternity Services Report	TB (06/21) 008	MR
11:15	BREAK			
11:25	11.	Finance <ul style="list-style-type: none"> • Finance Report Month 1 	TB (06/21) 009	DM
11:35	12.	Chief Executive's Summary on Organisation Wide Issues	TB (06/21) 010	RBe
12:00	12.1	Integrated Quality and Performance Report	TB (06/21) 011	DB
12:15	13.	Strategic Board Assurance Framework	TB (06/21) 012	KD
12:25	14.	CQC inspection preparedness report	TB (06/21) 013	KD
UPDATES ON ACTIONS ARISING FROM PREVIOUS MEETINGS				
12:40	15.	Minutes of the previous meeting, action log and attendance register To approve the minutes of the meeting held on 6th May 2021 as a true/accurate record of discussions, and update on actions from previous meetings	TB (06/21) 014 TB (06/21) 015 TB (06/21) 016	Chair Chair Chair
MATTERS FOR INFORMATION				
12:50	16.	Receive the minutes from the Audit & Risk Management Committee held on 4th February 2021.	TB (06/21) 017	
	17.	Receive the minutes from the Finance & Investment Committee held on 26th March 2021.	TB (06/21) 018	Chair
	18.	Receive the minutes from the Quality & Safety Committee held on 30th April 2021.	TB (06/21) 019	Chair
	19.	Application of the Trust Seal	TB (06/21) 020	KD
	20.	Any other business	Verbal	
	21.	Details of next meeting of the Public Trust Board: Thursday, 1st July 2021 via WebEx Meetings		
13:00	Meeting close			