

AGENDA - TRUST BOARD SESSION IN PUBLIC

Venue: Being held via MS Teams
(joining details within Outlook Calendars)

Date: Thursday, 7th October 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 R Beeken (RBe) Chief Executive
 Dr D Carruthers (DC) Medical Director
 Mr L Kennedy (LK) Chief Operating Officer
 Ms M Roberts (MR) Chief Nurse Nursing Officer
 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
 Mrs R Barlow (RB) Director of System Transformation
 Ms H Hurst (HR) Director of Midwifery
 Dr C Agwu (CA) Deputy Medical Director
 Mr D Conway (DC) Company Secretary

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: Lesley Writtle, David Carruthers	Verbal	DN
09:35	2	Patient story	Verbal	MR
09:50	3	Chair's opening comments	Verbal	DN
09:55	4	Questions from members of the public	Verbal	DN
Updates from Board Committee Chairs				
10:00	5a	Receive the update from the Audit and Risk Management Committee held on 2 nd September 2021	TB (10/21) 001	ML
10:05	5b	Receive the update from the Finance and Investment Committee held on 24 th September 2021	TB (10/21) 002	MH
10:10	5c	Receive the update from the Quality & Safety Committee held on 24 th September 2021	TB (10/21) 003	HK
10:15	5d	Receive the update from the Estate Major Projects Authority held on 24 th September 2021	TB (10/21) 004	HK
Our patients: To be good or outstanding in everything that we do				
10:20	6.	Nosocomial infection (hospital acquired COVID-19)	TB (10/21) 005	CA
10:35	7.	Chief Executive's report	TB (10/21) 006	RBe
10:50	8.	Acute / Provider collaboration	TB (10/21) 007	RBe

Time	Item	Title	Reference Number	Lead
11:00	BREAK			
11:10	9.	weAssure programme update	TB (09/21) 008	KD
11:25	10.	COVID-19: Overview, including vaccination update	TB (10/21) 009	LK
11:35	11.	Planned care update	TB (10/21) 010	LK
Our people: To cultivate and sustain happy, productive and engaged staff				
11:45	12.	Maternity improvement plan	TB (10/21) 011	MR
Our population: To work seamlessly with our partners to improve lives				
12:00	13.	MMUH target opening date	TB 10/21) 012 <i>To follow</i>	RBe
12:15	14.	Place-based partnerships	TB (10/21) 013	RBe
Governance / Assurance				
12:30	15.	Finance Report Month 5	TB (10/21) 014	DM
12:40	16.	Board level metrics and IQPR exceptions	TB (10/21) 015	DB
12:50	17.	Minutes of the previous meeting, action log and attendance register To approve the minutes of the meeting held on 2 nd September 2021 as a true/accurate record of discussions, and update on actions from previous meetings	TB (10/21) 016 TB (10/21) 017 TB (10/21) 018	DN
	18.	Receive the minutes from previous Board Committees: a. Audit and Risk Management Committee b. Finance and Investment c. Quality & Safety Committee	TB (10/21) 019 TB (10/21) 020 TB (10/21) 021	DN
	19.	MRI Service – Chair’s action	TB (10/21) 022	DN
	20.	Any other business	Verbal	DN
	21.	Details of next meeting of the Public Trust Board: Thursday, 4 th November 2021 via MS Teams		
13:00	Meeting close			