

AGENDA - TRUST BOARD SESSION IN PUBLIC

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

Date: Wednesday 6th April 2022,
09:30 – 13:00

Voting Members:

Sir D Nicholson (DN) Chair
Mr M Laverty (ML) Non-Executive Director
Mr M Hoare (MH) Non-Executive Director
Cllr W Zaffar (WZ) Non-Executive Director
Prof K Thomas (KT) Non-Executive Director
Mrs R Hardy (RH) 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 Nursing Officer
Ms D McLannahan (DM) Chief Finance Officer

Non-Voting Members:

Ms F Mahmood (FM) Chief People Officer
Miss K Dhami (KD) Director of Governance
Mr M Hallissey (MHa) Associate Non-Executive Director
Mrs J Wass (JW) Associate Non-Executive Director
Mrs V Taylor (VT) Associate Non-Executive Director
Mr D Baker (DB) Director of Partnerships & Innovation
Mrs R Barlow (RB) Director of System Transformation
Daren Fradgley (DF) Director of Integration (Interim)

In attendance:

Mrs R Wilkin (RW) Director of Communications
Ms H Hurst (HR) Director of Midwifery
Mr D Conway (DCo) Associate Director of Corporate
Governance/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:	Verbal	DN
09:35	2.	Staff/Patient Story	Verbal	MR
09:50	3.	Minutes of the previous meeting, action log and attendance register To approve the minutes of the meeting held on 2 nd March as a true/accurate record of discussions, and update on actions from previous meetings	TB (04/22) 001 TB (04/22) 002 TB (04/22) 003	DN
09:55	4.	Chair's opening comments	Verbal	DN
10:00	5.	Chief Executive's Report	TB (04/22) 004	RBe
10:10	6.	Questions from members of the public	Verbal	DN
Well Led				
10:15	7.	Board Assurance Framework	TB (04/22) 005	KD
10:25	8.	Strategy Accountability Report	TB (04/22) 006	DB
Our patients				

Time	Item	Title	Reference Number	Lead
10:35	9.	Our Patients: Dashboard	TB (04/22) 007	Exec Leads
10:40	10.	Receive the update from the Quality and Safety Committee held on 23 rd March 2022	TB (04/22) 008	KT
10:45	11.	Receive the update from the Finance, Investments and Performance Committee held on 25 th March 2022	TB (04/22) 009	MH
BREAK: 10 mins				
11:00	12.	COVID-19: Overview	TB (04/22) 011	LK & MR
11:10	13.	Finance Report Month 11	TB (04/22) 012	DM
11:20	14.	22/23 Planning	TB (04/22) 013	DM
11:30	15.	Maternity Improvement Plan	TB (04/22) 014	MR
Our people				
11:40	16.	Our People: Dashboard	TB (04/22) 015	Exec Leads
11:45	17.	Receive the update from the People and Operational Development Committee held on 23 rd March 2022	TB (04/22) 016	LW
11:50	18.	Receive the update from the Charitable Funds Committee held on 10 th February 2022	TB (04/22) 017	WZ
11:55	19.	Staff Survey Report	TB (04/22) 018	RW
12:05	20.	Freedom to Speak Up Report	TB (04/22) 019	DM
Our population				
12:15	21.	Our Population: Dashboard	TB (04/22) 020	Exec Leads
12:20	22.	Receive the update from the Integration Committee held on 23 rd March 2022	TB (04/22) 021	WZ
12:25	23.	Levelling Up White Paper Report	TB (04/22) 022	RBa
12:35	24.	Place Based Partnership Paper	TB (04/22) 023	DF
Governance				
12:45	25.	Fit and Proper Persons Test: Chairs Annual Declaration and Register of interests	TB (04/22) 024	DN
For Information only				
12:50	26.	Board level metrics and IQPR exceptions	TB (04/22) 025	DB
12:55	27.	Any other business	Verbal	DN
		Details of next meeting of the Public Trust Board: Wednesday 4th May 2022		
13:00	Meeting close			