

# AGENDA - TRUST BOARD SESSION IN PUBLIC

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

**Date:** Wednesday 8<sup>th</sup> June 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) Chief Medical Officer  
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) Chief Governance Officer  
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) Chief Strategy Officer  
Mrs R Barlow (RB) Chief Development Officer  
Mr D Fradgley (DF) Chief Integration Officer

**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.	<b>Welcome, apologies and declarations of interest</b> <i>To declare any interests members may have in connection with the agenda and any further interests acquired since the previous meeting.</i>  <b>Apologies:</b>	Verbal	DN
09:35	2.	Staff/Patient Story	Verbal	MR
09:50	3.	<b>Minutes of the previous meeting, action log and attendance register</b> To approve the minutes of the meeting held on 4 <sup>th</sup> May as a true/accurate record of discussions, and update on actions from previous meetings	TB (06/22) 001 TB (06/22) 002 TB (06/22) 003	DN
09:55	4.	Chair's opening comments	Verbal	DN
10:00	5.	Chief Executive's Report	TB (06/22) 004	RBe
10:10	6.	Questions from members of the public	Verbal	DN
<b>Governance, Risk &amp; Regulatory</b>				
10:15	7.	Draft Annual Report	TB (06/22) 005	RW
<b>Our People</b>				
10:35	8.	<b><u>Our People: Dashboard</u></b>	TB (06/22) 006	Exec Leads

Time	Item	Title	Reference Number	Lead
10:45	9.	Receive the update from the <b>People and Operational Development Committee</b> held on 27 <sup>th</sup> May 2022	TB (06/22) 007	<b>LW</b>
10:45	10.	People Plan Update	TB (06/22) 008	<b>FM</b>
<b>10 Mins Break</b>				
<b>Our Population</b>				
11:15	11.	<b>Our Population:</b> Dashboard	TB (06/22) 009	<b>Exec Leads</b>
11:25	12.	Receive the update from the <b>Integration Committee</b> held on 25 <sup>th</sup> May 2022	TB (06/22) 010	<b>WZ</b>
11:35	13.	Place Based Partnership Update	TB (06/22) 011	<b>DF</b>
11:45	14.	Public View Board Report- Verification against Internal Reporting	TB (06/22) 012	<b>DB</b>
<b>Our Patients</b>				
12:05	15.	<b>Our Patients:</b> Dashboard	TB (06/22) 013	<b>Exec Leads</b>
12:15	16.	Receive the update from the <b>Quality and Safety Committee</b> held on 25 <sup>th</sup> May 2022	TB (06/22) 014	<b>KT</b>
12:20	17.	Receive the update from the <b>Finance, Investments and Performance Committee</b> held on 27 <sup>th</sup> May 2022	TB (06/22) 015	<b>MH</b>
12:25	18.	Finance Report Month 1	TB (06/22) 016	<b>DM</b>
12:35	19.	Maternity Improvement Plan	TB (06/22) 017	<b>MR</b>
12:45	20.	Ambulance Handover Performance Report	TB (06/22) 018	<b>LK</b>
<b>For Information</b>				
12:55	21.	Board level metrics and IQPR exceptions	TB (06/22) 019	<b>DB</b>
	22.	Any other business	Verbal	<b>DN</b>
		Details of next meeting of the Public Trust Board: 6 <sup>th</sup> July 2022		
13:00	<b>Meeting close</b>			