

AGENDA - TRUST BOARD SESSION IN PUBLIC

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

Date: Wednesday 6th July 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.	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 8 th June as a true/accurate record of discussions, and update on actions from previous meetings	TB (07/22) 001 TB (07/22) 002 TB (07/22) 003	DN
09:55	4.	Chair's opening comments	Verbal	DN
10:00	5.	Chief Executive's Report	Verbal	RBe
10:10	6.	Questions from members of the public	Verbal	DN
Governance, Risk & Regulatory				
10:15	7.	Standing Financial Instructions / Standing Orders Update	TB (07/22) 004	DM
Our Patients				
10:30	8.	<u>Our Patients: Dashboard</u>	TB (07/22) 005	Exec Leads

Time	Item	Title	Reference Number	Lead
10:40	9.	Receive the update from the Quality and Safety Committee held on 29 th June 2022	TB (07/22) 006	KT
10:45	10.	Receive the update from the Finance, Investments and Performance Committee held on 1 st July 2022	TB (07/22) 007	MH
10:55	11.	Receive the update from the Audit & Risk Management Committee held on 21 st June 2022	TB (07/22) 008	RH
10 Mins Break (11:00am)				
11:10	12.	Finance Report Month 2	TB (07/22) 009	DM
11:25	13.	2022/23 Financial Plan Update	TB (07/22) 010	DM
11:40	14.	Maternity Improvement Plan	TB (07/22) 011	MR
11:55	15.	Ambulance Handover Performance Report	TB (07/22) 012	LK
12:10	16.	Digital Strategy	TB (07/22) 013	LK
Our Population				
12:25	17.	Our Population: Dashboard	TB (06/22) 014	Exec Leads
12:35	18.	Receive the update from the Integration Committee held on 29 th June 2022	TB (06/22) 015	WZ
12:40	19.	Place Based Partnership Update	TB (06/22) 016	DF
Our People				
12:50	20.	Our People: Dashboard	TB (07/22) 017	Exec Leads
12:55	21.	Receive the update from the People and Operational Development Committee held on 29 th June 2022	TB (07/22) 018	LW
For Information				
12:55	22.	Board level metrics and IQPR exceptions	TB (06/22) 019	DB
	23.	Any other business	Verbal	DN
		Details of next meeting of the Public Trust Board: 7 th September 2022 at 9:30am		
13:00	Meeting close			