AGENDA - TRUST BOARD SESSION IN PUBLIC

Venue:	Being held via MS Teams (joining details within Outlook Calendars)	**Date:**	Wednesday 11th January 2023, 010:00 – 13:30

Voting Members:

Sir D Nicholson	(DN)	Chair
Mr M Laverty	(ML)	Non-Executive Director
Cllr W Zaffar	(WZ)	Non-Executive Director
Mrs R Hardy	(RH)	Non-Executive Director
Mrs L Writtle	(LW)	Non-Executive Director
Mr R Beeken	(RBe)	Chief Executive
Dr M Anderson	(DC)	Chief Medical Officer
Mrs J Newens	(JN)	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
10:00	1.	**Welcome, apologies and declarations of interest** *To declare any interests members may have in connection with the agenda and any further interests acquired since the previous meeting.* **Apologies:**	TB (01/23) 001	**DN**
10:05	2.	**Staff/Patient/Service Story**	Verbal	**MR**
10:30	3.	**Minutes of the previous meeting, action log and attendance register** To approve the minutes of the meeting held on 2nd November 2022 as a true/accurate record of discussions, and update on actions from previous meetings	TB (01/23) 002	**DN**
	4.	**Chair's opening comments**	Verbal	**DN**
	5.	**Chief Executive's Report**	TB (01/23) 003	**RBe**
	6.	**Questions from members of the public**	Verbal	**DN**
7.		**Governance, Risk & Regulatory**		
10:50	7.1	**Board Assurance Framework**	TB (01/23) 004	**KD**
8.		**Our People**		
11:00	8.1	**Board Level Metrics for People**	TB (01/23) 005	**Exec Leads**

Time	Item	Title	Reference Number	Lead
11:05	8.2	**People and Organisation Development Committee Assurance Report**	TB (01/23) 006	**LW**
11:10	8.3	**The People Plan**	TB (01/23) 007	**FM**
9.		**10 Mins Break (11:30am)**		
10.		**Our Population**		
11:40	10.1	**Board Level Metrics for Population and MMUH**	TB (01/23) 008	**Exec Leads**
11:45	10.2	**Integration Committee Assurance Report**	TB (01/23) 009	**WZ**
11:50	10.3	**Place Based Partnership Update**	TB (01/23) 010	**DF**
12:00	10.4	**MMUH Report**	TB (01/23) 011	**RBa**
11.		**Our Patients**		
12:10	11.1	**Board Level Metrics for Patients**	TB (01/23) 012	**Exec Leads**
12:15	11.2	**Quality and Safety Committee Assurance Report**	TB (01/23) 013	**MH**
12:20	11.3	**Finance, Investment and Performance Committee Assurance Report**	TB (01/23) 014	**RH**
12:25	11.4	**Audit & Risk Management Committee Assurance Report**	TB (01/23) 015	**RH**
12:30	11.5	**Finance Report Month 8**	TB (01/23) 016	**DM**
12:40	11.6	**Maternity Improvement Plan**	TB (01/23) 017	**MR**
12:50	11.8	**Your Trust Charity Annual Report and Accounts**	TB (01/23) 019	**RW**
13:00	11.9	**Your Trust Charity Independence**	TB (01/23) 020	**RW**
12.		**For Information**		
13:20	12.1	**Board level metrics and IQPR exceptions**	TB (01/23) 021	**DB**
13:25	12.2	**Winter Plan Recruitment Tracker and Risk Assessment**	Reading Room	**JN**
	12.3	**Any other business**	Verbal	**DN**
		Details of next meeting of the Public Trust Board: 1st March 2023 at 10:00am		
13:30	**Meeting close**			