

# AGENDA - TRUST BOARD SESSION IN PUBLIC

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

**Date:** Wednesday 10<sup>TH</sup> January 2024,  
10:00 – 13:00

**Voting Members:**

Sir D Nicholson	(DN)	Chair
Mr M Laverty	(ML)	Non-Executive Director
Mrs R Hardy	(RH)	Non-Executive Director
Mrs L Writtle	(LW)	Non-Executive Director
Prof L Harper	(LH)	Non-Executive Director
Mr A Argyle	(AA)	Non-Executive Director
Mrs V Taylor	(VT)	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
Mr S Sheppard	(SS)	Interim Chief Finance Officer

**Non-Voting Members:**

Mr M Hallissey	(MHa)	Associate Non-Executive Director
Mr J Sharma	(JS)	Associate Non-Executive Director
Miss K Dhami	(KD)	Chief Governance Officer
Mr D Baker	(DB)	Chief Strategy Officer
Mr J Fleet	(JF)	Interim Chief People Officer
Mrs R Barlow	(RB)	Managing Director MMUH Programme Company
Mr D Fradgley	(DF)	Managing Director / Deputy CEO – Core Organisation

**In attendance:**

Ms L Abbiss	(LA)	Comms Lead
Mr M Sadler	(MS)	Executive Director of IT & Digital
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.	<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>  Declarations and Fit and Proper Persons for Simon Sheppard  <b>Apologies:</b>	Verbal	DN
	2.	<b>Story</b>	Verbal	MR
10:20	3.	<b>Minutes of the previous meeting, action log and attendance register</b> To approve the minutes of the meeting held on Wednesday 8 <sup>th</sup> November 2023 as a true/accurate record of discussions, and update on actions from previous meetings	TB (01/24) 001 TB (01/24) 002	DN
	4.	<b>Chair’s opening comments</b>	Verbal	DN
10:25	5.	<b>Chief Executive’s Report</b>	TB (01/24) 003	RBe
	6.	<b>Questions from members of the public.</b>	Verbal	DN
<b>10 Mins Break (10:35)</b>				
<b>Our People</b>				
	7.	<b>Board Level Metrics for People</b>	TB (01/24) 004	Exec Leads

Time	Item	Title	Reference Number	Lead
	8.	People Committee Assurance Report	TB (01/24) 005	LW
	9.	Freedom to Speak Up Policy	TB (01/24) 006	MS
<b>Our Patients</b>				
	10.	Board Level Metrics for Patients	TB (01/24) 007	Exec Leads
	11.	Quality Committee Assurance Report	TB (01/24) 008	MH
	12.	Finance and Productivity Committee Assurance Report	TB (01/24) 009	RH
	13.	Audit Committee Assurance Report	TB (01/24) 010	AA
	14.	Finance Report Month 8	TB (01/24) 011	SS
	15.	Maternity Report	TB (01/24) 012	MR
	16.	Emergency Access Standard Recovery Plan Including winter Plan Update	TB (01/24) 014	JN
<b>Our Population</b>				
	17.	Board Level Metrics for Population	TB (01/24) 015	Exec Leads
	18.	Integration Committee Assurance Report	TB (01/24) 016	VT
	19.	MMUH Opening Committee Assurance Report	TB (01/24) 017	ML
	20.	MMUH Report	TB (01/24) 018	RBa
	21.	Place Based Partnership Update	TB (01/24) 019	DF
	22.	Trust Charity Annual Report and Accounts	TB (01/24) 020	LA
<b>Governance, Risk &amp; Regulatory</b>				
	23.	Governance Review Update	TB (01/24) 021	KD
	24.	BAF Quarterly Report	TB (01/24) 022	KD
<b>For Information</b>				
	25.	Board level metrics and IQPR exceptions	Reading Room	DB
12:55	26.	Any other business:	Verbal	DN
	27.	Details of next meeting of the Public Trust Board: 13 <sup>th</sup> March 2024 at 10:00am. In person meeting in the Conference Room of the Sandwell Education Centre		