

AGENDA - TRUST BOARD SESSION IN PUBLIC

Venue:

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

Date:

Wednesday 8th March 2023,
10:00 – 13:00

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
Mrs L Harper (LH) 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 C Dawo (CD) Associate Director of Communications
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	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
10:05	2	Staff/Patient/Service Story	Verbal	MR
10:20	3	Minutes of the previous meeting, action log and attendance register To approve the minutes of the meeting held on Wednesday 11th January 2023 as a true/accurate record of discussions, and update on actions from previous meetings	TB (03/23) 001	DN
	4	Chair's opening comments	Verbal	DN
	5	Chief Executive's Report	TB (03/23) 002	RBe

Time	Item	Title	Reference Number	Lead
	6	Questions from members of the public	Verbal	DN
Governance, Risk & Regulatory				
10:25	7.	weAssure programme update	TB (03/23) 003	KD
Our People				
10:40	8.	Board Level Metrics for People	TB (03/23) 004	Exec Leads
10:45	9.	People and Organisation Development Committee Assurance Report	TB (03/23) 005	LW
10:55	10.	Charitable Funds Committee Assurance Report	TB (03/23) 006	WZ
11:00	11.	Getting to True North	TB (03/23) 007	DB
10 Mins Break (11:20am)				
Our Population				
11:20	12.	Board Level Metrics for Population and MMUH	TB (03/23) 008	Exec Leads
11:25	13.	Integration Committee Assurance Report	TB (03/23) 009	WZ
11:30	14.	MMUH Opening Committee Assurance Report	TB (03/23) 010	ML
11:35	15.	Place Based Partnership Update	TB (03/23) 011	DF
11:45	16.	MMUH Report	TB (03/23) 012	RBa
Our Patients				
12:00	17.	Board Level Metrics for Patients	TB (03/23) 013	Exec Leads
12:05	18.	Quality and Safety Committee Assurance Report	TB (03/23) 014	MH
12:15	19.	Finance, Investment and Performance Committee Assurance Report	TB (03/23) 015	RH
12:25	20.	Audit & Risk Management Committee Assurance Report	TB (03/23) 016	RH
12:30	21.	Finance Report Month 10	TB (03/23) 017	DM
12:40	22.	Maternity Improvement Plan	TB (03/23) 018	MR
12:50	23.	Winter Plan Review	TB (03/23) 019	JN
For Information				
	24.	Board level metrics and IQPR exceptions	Reading Room	DB
	25.	Any other business	Verbal	DN
		Details of next meeting of the Public Trust Board: 10 th May 2023 at 10:00am		
13:00	Meeting close			

