

AGENDA - TRUST BOARD SESSION IN PUBLIC

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

Date: Wednesday 2nd March 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) Medical Director
 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) Director of Governance
 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) Director of Partnerships & Innovation
 Mrs R Barlow (RB) Director of System Transformation
 Daren Fradgley (DF) Director of Integration (Interim)

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 2 nd February as a true/accurate record of discussions, and update on actions from previous meetings | TB (03/22) 001 TB (03/22) 002 TB (03/22) 003 | DN |
| 09:55 | 4. | Chair's opening comments | Verbal | DN |
| 10:00 | 5. | Chief Executive's Report | TB (03/22) 004 | RBe |
| 10:10 | 6. | Questions from members of the public | Verbal | DN |
| Our patients | | | | |
| 10:15 | 7. | Our Patients: Dashboard | TB (03/22) 005 | Exec Leads |
| 10:25 | 8. | Receive the update from the Quality and Safety Committee held on 23 rd February 2022 | TB (03/22) 006 | KT |

| Time | Item | Title | Reference Number | Lead |
|-----------------------------|------|--|------------------|------------|
| 10:35 | 9. | Receive the update from the Finance and Investment Committee held on 25 th February 2022 | TB (03/22) 007 | MH |
| 10:45 | 10. | Receive the update from the MMUH Committee held on 25 th February 2022 | TB (03/22) 008 | ML |
| 10:55 BREAK: 10 mins | | | | |
| 11:05 | 11. | COVID-19: Overview | TB (03/22) 009 | LK & FM |
| 11:15 | 12. | Finance Report Month 10 | TB (03/22) 010 | DM |
| 11:25 | 13. | Draft 2022/23 Finance Plan | TB (03/22) 011 | DM |
| 11:35 | 14. | Maternity Improvement Plan | TB (03/22) 012 | MR |
| 11:45 | 15. | Hospital Combined Score/Time Series Analysis | TB (03/22) 013 | DBa |
| Our people | | | | |
| 11:55 | 16. | Our People: Dashboard | TB (03/22) 014 | Exec Leads |
| 12:05 | 17. | Receive the update from the People and Operational Development Committee held on 23 rd February 2022 | TB (03/22) 015 | LW |
| Our population | | | | |
| 12:15 | 18. | Our Population: Dashboard | TB (03/22) 016 | Exec Leads |
| 12:25 | 19. | Place-Based Partnership Update | TB (03/22) 017 | DF |
| Governance | | | | |
| 12:35 | 20. | Use of Trust Seal | TB (03/22) 018 | DCo |
| For Information only | | | | |
| 12:40 | 21. | Board level metrics and IQPR exceptions | TB (03/22) 019 | DB |
| 12:50 | 22. | Any other business | Verbal | DN |
| | | Details of next meeting of the Public Trust Board: Wednesday 6th April 2022 | | |
| | | Meeting close | | |