AGENDA - TRUST BOARD SESSION IN PUBLIC

Venue:	Being held via MS Teams (joining details within Outlook Calendars)	**Date:**	Wednesday 10th May 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
Prof L Harper	(LH)	Non-Executive Director
Mr A Argyle	(AA)	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
Dr M Hallissey	(MHa)	Associate Non-Executive Director
Mrs J Wass	(JW)	Associate Non-Executive Director
Mrs V Taylor	(VT)	Associate Non-Executive Director
Mr J Sharma	(JS)	Associate Non-Executive Director
Mr D Baker	(DB)	Chief Strategy Officer
Mrs R Barlow	(RB)	Managing Director MMUH Programme Company
Mr D Fradgley	(DF)	Managing Director / Deputy CEO – Core Organisation

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** *To declare any interests members may have in connection with the agenda and any further interests acquired since the previous meeting.* **Apologies:** Mr R Beeken, CEO	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 8th March 2023 as a true/accurate record of discussions, and update on actions from previous meetings	TB (05/23) 001	**DN**
	4.	**Chair's opening comments**	Verbal	**DN**
10:25	5.	**Chief Executive's Report**	TB (05/23) 002	**RBe**
	6.	**Questions from members of the public**	Verbal	**DN**
Governance, Risk & Regulatory				

Time	Item	Title	Reference Number	Lead
10:35	7.	**Annual Plan**	TB (05/23) 003	**DB**
10:45	8.	**Fit and Proper Persons Test: Chairs Annual Declaration and Register of interests**	TB (05/23) 004	**DCo**
		Our People		
10:50	9.	**Board Level Metrics for People**	TB (05/23) 005	**Exec Leads**
11:00	10.	**People and Organisation Development Committee Assurance Report**	TB (05/23) 006	**LW**
11:05	11.	**Freedom to Speak Up Report**	TB (05/23) 007	**DM**
		10 Mins Break (11:15am)		
		Our Population		
11:25	12.	**Board Level Metrics for Population**	TB (05/23) 008	**Exec Leads**
11:30	13.	**Integration Committee Assurance Report**	TB (05/23) 009	**WZ**
11:35	14.	**MMUH Opening Committee Assurance Report**	TB (05/23) 010	**ML**
11:40	15.	**Place Based Partnership Update**	TB (05/23) 011	**DF**
11:50	16.	**MMUH Report**	TB (05/23) 012	**RBa**
		Our Patients		
12:00	17.	**Board Level Metrics for Patients**	TB (05/23) 013	**Exec Leads**
12:05	18.	**Quality and Safety Committee Assurance Report**	TB (05/23) 014	**MH**
12:10	19.	**Finance, Investment and Performance Committee Assurance Report**	TB (05/23) 015	**RH**
12:15	20.	**Finance Report Month 12**	TB (05/23) 016	**DM**
12:25	21.	**Maternity Improvement Plan**	TB (05/23) 017	**MR**
12:35	22.	**Key Learning from Board Stories**	TB (05/23) 018	**MR**
12:45	23.	**Artificial Intelligence and Machine Learning update**	TB (05/23) 019	**MS**
		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: 12th July 2023 at 10:00am		
13:00		**Meeting close**		