

AGENDA - TRUST BOARD SESSION IN PUBLIC

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

Date: Wednesday 4th May 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) Chief Medical Officer
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) 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
Daren 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
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 6 th April as a true/accurate record of discussions, and update on actions from previous meetings	TB (05/22) 001 TB (05/22) 002 TB (05/22) 003	DN
09:55	4.	Chair's opening comments	Verbal	DN
10:00	5.	Chief Executive's Report	TB (05/22) 004	RBe
10:10	6.	Questions from members of the public	Verbal	DN
Our population				
	7.	Our Population: Dashboard	TB (05/22) 005	Exec Leads
	8.	Receive the update from the Integration Committee held on 27th April 2022	TB (05/22) 006	WZ
	9.	Place Based Partnership Paper	TB (05/22) 007	DF

Time	Item	Title	Reference Number	Lead
10 Mins Break				
Our patients				
	10.	Our Patients: Dashboard	TB (05/22) 008	Exec Leads
	11.	Receive the update from the Quality and Safety Committee held on 27 th April 2022	TB (05/22) 009	KT
	12.	Receive the update from the Finance, Investments and Performance Committee held on 29 th April 2022	TB (05/22) 010	MH
	13.	MMUH Update	VERBAL	RBa
	14.	Finance Report Month 12	TB (05/22) 011	DM
	15.	22/23 Planning	TB (05/22) 012	DM
	16.	Ockendon Briefing	TB (05/22) 013	MR
	17.	Maternity Improvement Plan	TB (04/22) 014	MR
Our People				
	18.	Our People: Dashboard	TB (05/22) 015	Exec Leads
	19.	Receive the update from the People and Operational Development Committee held on 27 th April 2022	TB (05/22) 016	LW
For Information				
	20.	Board level metrics and IQPR exceptions	TB (04/22) 017	DB
	21.	Any other business	Verbal	DN
		Details of next meeting of the Public Trust Board: Wednesday 8th June 2022		
Meeting close				