

# AGENDA - TRUST BOARD SESSION IN PUBLIC

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

**Date:** Wednesday 8<sup>th</sup> November 2023,  
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
Ms D McLannahan	(DM)	Chief Finance Officer

**Non-Voting Members:**

Mr M Hallissey	(MHa)	Associate Non-Executive Director
Mrs J Wass	(JW)	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
Mr D Fradgley	(DF)	Company 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>  <b>Apologies:</b>	Verbal	DN
10:05	2.	<b>Service 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 13 <sup>th</sup> September 2023 as a true/accurate record of discussions, and update on actions from previous meetings	TB (11/23) 001 TB (11/23) 002	DN
10:25	4.	<b>Chair’s opening comments</b>	Verbal	DN
	5.	<b>Chief Executive’s Report</b>	TB (11/23) 003	RBe
	6.	<b>Questions from members of the public.</b>	Verbal	DN
<b>10 Mins Break (10:35)</b>				
<b>Our People</b>				
10:45	7.	<b>Board Level Metrics for People</b>	TB (11/23) 004	Exec Leads

Time	Item	Title	Reference Number	Lead
10:50	8.	People Committee Assurance Report	TB (11/23) 005	LW
10:55	9.	Temporary Staffing Report	TB (11/23) 006	JF
<b>Our Patients</b>				
11:05	10.	Board Level Metrics for Patients	TB (11/23) 007	Exec Leads
11:10	11.	Quality Committee Assurance Report	TB (11/23) 008	MH
11:15	12.	Finance and Productivity Committee Assurance Report	TB (11/23) 009	RH
11:20	13.	Finance Report Month 6	TB (11/23) 010	DM
11:30	14.	Strategic & Operational Planning 2024/25	TB (11/23) 011	DM/DB
11:40	15.	Maternity and Neonates Report	TB (11/23) 012	MR
11:50	16.	Sandwell and West Birmingham Place(s) & Acute Hospital Winter Plan	TB (11/23) 013	JN
<b>Our Population</b>				
12:05	17.	Board Level Metrics for Population	TB (11/23) 014	Exec Leads
12:10	18.	Integration Committee Assurance Report	TB (11/23) 015	VT
12:15	19.	MMUH Opening Committee Assurance Report	TB (11/23) 016	ML
12:20	20.	MMUH Report	TB (11/23) 017	RBa
12:35	21.	Place Based Partnership Update	TB (11/23) 018	DF
<b>Governance, Risk &amp; Regulatory</b>				
12:45	22.	Joint Provider Committee Report	TB (11/23) 019	LW
<b>For Information</b>				
	23.	Board level metrics and IQPR exceptions	Reading Room	DB
12:55	24.	Any other business: Return to Public Meetings Face to Face in March 2024	Verbal	DN
	25.	Details of next meeting of the Public Trust Board: 10 <sup>th</sup> January 2023 at 10:00am		