

AGENDA - TRUST BOARD SESSION IN PUBLIC

Venue:

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

Date:

Wednesday 2nd November 2022,
09:30 – 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
Mr R Beeken	(RBe)	Chief Executive
Dr M Anderson	(MA)	Chief Medical Officer
Ms D McLannahan	(DM)	Chief Finance Officer
Ms J Newens	(JN)	Chief Operating Officer
Ms M Roberts	(MR)	Chief Nursing Officer

Non-Voting Members:

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
Miss K Dhami	(KD)	Chief Governance Officer
Mr D Fradgley	(DF)	Chief Integration Officer
Ms F Mahmood	(FM)	Chief People Officer

In attendance:

Mrs R Wilkin	(RW)	Executive 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
09:30	1.	Welcome, apologies and declarations of interest <ul style="list-style-type: none"> To declare any interests members may have in connection with the agenda and any further interests acquired since the previous meeting. Apologies:	Verbal	DN
09:35	2.	Staff/Patient Story	Verbal	MR
09:50	3.	Minutes of the previous meeting, action log and attendance register <ul style="list-style-type: none"> To approve the minutes of the meeting held on 5th October 2022 as a true/accurate record of discussions, and update on actions from previous meetings 	TB (11/22) 001 TB (11/22) 002 TB (11/22) 003	DN
09:55	4.	Chair's opening comments	Verbal	DN
10:00	5.	Chief Executive's Report	TB (11/22) 004	RBe
10:15	6.	Questions from members of the public	Verbal	DN

Time	Item	Title	Reference Number	Lead
Our Patients				
10:20	7.	Board Level Metrics for Patients	TB (11/22) 005	Execs
10:30	8.	Quality and Safety Committee Assurance Report	TB (11/22) 006	MH
10:40	9.	Maternity Services Update	TB (10/22) 007	MR
10:50	10 Minute Break			
11:00	10.	Finance, Investment and Performance Committee Assurance Report	TB (11/22) 008	RH
11:10	11.	Finance Report Month 6 and Forecast	TB (11/22) 009	DM
11:35	12.	Sandwell and West Birmingham Place(s) & Acute Hospital Winter Plan	TB (11/22) 010	JN
Our People				
12:00	13.	Board Level Metrics for People	TB (10/22) 011	Execs
12:10	14.	People and Organisation Development Committee Assurance Report	TB (10/22) 012	LW
Our Population				
12:20	15.	Board Level Metrics for Population and MMUH	TB (11/22) 013	Execs
12:30	16.	Integration Committee Assurance Report	TB (11/22) 014	WZ
12:40	17.	Place Based Partnership Report	TB (11/22) 015	DF
12:50	18.	MMUH Report	TB (11/22) 016	RBa
For information / noting				
	19.	Board level metrics and IQPR exceptions	TB (10/22) 017	DB
	20.	Any other business	Verbal	DN
	21.	Details of next meeting of the Public Trust Board: Wednesday, 11 th January 2023, 09:30 – 13:00		
13:00	Meeting close			