

AGENDA - TRUST BOARD SESSION IN PUBLIC

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

Date: Thursday, 2nd December 2021,
09:30 – 13:00

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 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 Nurse Nursing Officer
 Ms D McLannahan (DM) Chief Finance Officer
 Ms F Mahmood (FM) Chief People Officer
 Miss K Dhami (KD) Director of Governance
 Daren Fradgley (DF) Executive Director of
 Integration (Interim)

In attendance:

Mrs R Wilkin (RW) Director of Communications
 Mr D Baker (DB) Director of Partnerships & Innovation
 Mrs R Barlow (RB) Director of System Transformation
 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.	Patient story	Verbal	MR
10:00	3.	Minutes of the previous meeting, action log and attendance register To approve the minutes of the meeting held on 4 th November 2021 as a true/accurate record of discussions, and update on actions from previous meetings	TB (12/21) 001 TB (12/21) 002 TB (12/21) 003	DN
10:05	4.	Chair's opening comments	Verbal	DN
	5.	Chief Executive's report	TB (12/21) 004	RBe
10:15	6.	Questions from members of the public	Verbal	DN
Well Led				
10:25	7.	Board level metrics and IQPR exceptions	TB (12/21) 005	DB
10:35	8.	BAF Update	TB (12/21) 006	KD

Time	Item	Title	Reference Number	Lead
BREAK (10mins)				
Our patients				
10:55	9.	Our Patients: Dashboard	TB (12/21) 007	Exec Leads
11:00	10.	Receive the update from the Quality and Safety Committee held on 26 th November 2021	TB (12/21) 008	KT
11:05	11.	Receive the update from the Finance and Investment Committee held on 26 th November 2021	TB (12/21) 009	MH
11:10	12.	Maternity Improvement Plan	TB (12/21) 010	MR
11:20	13.	Winter Plan	TB (12/21) 011	LK
11:30	14.	COVID-19: Overview, including vaccination update	TB (12/21) 012	LK
11:40	15.	Acute Collaboration Programme	TB (12/21) 013	DB
11:50	16.	Finance Report Month 7	TB (12/21) 014	DM
Our people				
12:00	17.	Our People: Dashboard	TB (12/21) 015	Exec Leads
12:05	18.	Receive the update from the Audit and Risk Committee held on 4 th November 2021	TB (12/21) 016	LW
12:10	19.	Freedom to Speak Up Report	TB (12/21) 017	MF
Our population				
12:25	20.	Our Population: Dashboard	TB (12/21) 018	Exec Leads
12:35	21.	Receive the update from the Charitable Funds Committee held on 24 th November 2021	TB (12/21) 019	WZ
12:40	22.	Charity Annual Report and Accounts	TB (12/21) 020	RW
12:50	23.	Place-Based Partnerships Report	TB (12/21) 021	DF
12:55	24.	Any other business	Verbal	DN
	25.	Details of next meeting of the Public Trust Board: TBC		
13:00	Meeting close			