NHS
Sandwell and West Birmingham
NHS Trust

AGENDA - TRUST BOARD SESSION IN PUBLIC

Venue:	Being held via MS Teams (joining details within Outlook Calendars)	**Date:**	Wednesday 2nd February 2022, 09:30 – 12:00

Board 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)	Medical Director
Mr L Kennedy	(LK)	Chief Operating Officer
Ms M Roberts	(MR)	Chief Nursing Officer
Ms D McLannahan	(DM)	Chief Finance Officer
Ms F Mahmood	(FM)	Chief People Officer
Miss K Dhami	(KD)	Director of Governance

In attendance:

Mr M Hallissey	(MHa)	Associate Non-Executive Director
Mrs J Wass	(JW)	Associate Non-Executive Director
Mrs V Taylor	(VT)	Associate Non-Executive Director
Mrs R Wilkin	(RW)	Director of Communications
Mr D Baker	(DB)	Director of Partnerships & Innovation
Mrs R Barlow	(RB)	Director of System Transformation
Mr D Fradgley	(DF)	Director of Integration (Interim)
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** *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.	Service/Young Persons 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 5th January as a true/accurate record of discussions, and update on actions from previous meetings	TB (02/22) 001 TB (02/22) 002 TB (02/22) 003	**DN**
09:55	4.	Chair's opening comments	Verbal	**DN**
10:00	5.	Chief Executive's report	TB (02/22) 004	**RBe**
10:10	6.	Questions from members of the public	Verbal	**DN**
		Well Led		
10:05	7.	Trust Strategy	TB (02/22) 005	**DB**
		Our patients		

Time	Item	Title	Reference Number	Lead
10:35	7.	**Our Patients:** Dashboard	TB (02/22) 006	**Exec Leads**
10:45	8.	Receive the update from the **Quality and Safety Committee** held on 26th January 2022	TB (02/22) 007	**KT**
10:55	9.	Receive the update from the **Finance and Investment Committee** held on 28th January 2022	TB (02/22) 008	**MH**
11:05	10.	Receive the update from the **MMUH Committee** held on 28th January 2022	TB (02/22) 009	**ML**
		BREAK: 10 mins		
11:25	11.	COVID-19: Overview	TB (02/22) 010	**LK & FM**
11:35	12.	Finance Report Month 9	TB (02/22) 011	**DM**
11:40	13.	Maternity Improvement Plan	TB (02/22) 012	**MR**
		Our people		
11:45	14.	**Our People:** Dashboard	TB (02/22) 013	**Exec Leads**
		Our population		
11:50	15.	**Our Population:** Dashboard	TB (02/22) 014	**Exec Leads**
		Governance		
11:55	16.	Use of Trust Seal	TB (02/22) 015	**DCo**
		For Information only		
	17.	Board level metrics and IQPR exceptions	TB (02/22) 016	**DB**
	18.	Place-Based Partnerships Report	TB (02/22) 017	**DF**
	19.	Any other business	Verbal	**DN**
	20.	Details of next meeting of the Public Trust Board: **Wednesday 2nd March 2022**		
12:00		**Meeting close**		