

TRUST BOARD – PUBLIC SESSION AGENDA

Venue: Being held via WebEx Meetings
(joining details within Outlook Calendars)

Date: Thursday, 4th February 2021,
09:30 – 13:00

Members:

Mr R Samuda (RS) Chair
Mr M Laverty (ML) Non-Executive Director
Mr M Hoare (MH) Non-Executive Director
Mr H Kang (HK) 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 T Lewis (TL) Chief Executive
Dr D Carruthers (DC) Medical Director
Mr L Kennedy (LK) Chief Operating Officer
Ms M Roberts (MR) Acting Chief Nurse
Ms D McLannahan (DM) Chief Finance Officer
Ms F Mahmood (FM) Chief People Officer
Miss K Dhami (KD) Director of Governance

In attendance:

Mrs R Wilkin (RW) Director of Communications
Mr D Baker (DB) Director of Partnerships & Innovation
Ms H Hurst (HR) Director of Midwifery
Ms R Barlow (RB) Director of System Transformation
Ms S Rudd (SR) Associate Director of Corporate Governance

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: Toby Lewis	Verbal	Chair
09:35	2.	Patient Story	Verbal	MR
09:50	3.	Chair's Opening Comments	Verbal	Chair
09:55	4.	Questions from Members of the Public	Verbal	Chair
Updates from Board Committees:				
10.00	5a	(a) receive the updates from the Finance & Investment Committee held on 29 th January 2021.	TB (02/21) 001	MH
		(b) receive the minutes from the Finance & Investment Committee held on 27 th November 2021.	TB (02/21) 002	MH
	5b	(a) receive the update from the Quality & Safety Committees held on 29 th January 2021.	TB (02/21) 003	HK
		(b) receive the minutes from the Quality & Safety Committees held on 27 th November and 8 th January 2021.	TB (02/21) 004	HK
	5c	(a) receive the update from the Digital Major Projects Authority held on 29th January 2021.	TB (02/21) 005	MH
		(b) receive the minutes from the Digital Major Projects Authority held on 27th November 2020.	TB (02/21) 006	MH

Time	Item	Title	Reference Number	Lead
	5d	(a) receive the update from the Public Health, Community Development and Equality Committee held on 29th January 2021.	TB (02/21) 007	KT
		(b) receive the minutes from the Public Health, Community Development and Equality Committee held on 27th November 2020.	TB (02/21) 008	KT
	5e	(a) receive the update from the Estates Major Projects Authority held on 8th January 2021.	TB (02/21) 009	RS
		(b) receive the minutes from the Estates Major Projects Authority held on 27 th November 2020.	TB (02/21) 010	RS
MATTERS FOR APPROVAL OR DISCUSSION				
10:30	6.	COVID-19: Overview	TB (02/21) 011	DC
10:40	6.1	COVID-19: Vaccination Hub	TB (02/21) 012	MR
10:45	7.	Planned Care and Recovery Report	TB (02/21) 013	LK
11:00	BREAK			
11:15	8.	Maternity Services Report	TB (02/21) 014	MR
11:25	9.	CQC Improvement Plan Report	TB (02/20) 015	KD
11:40	10.	Fulfilling our Equality, Diversity & Inclusion Commitments - update	TB (02/21) 016	FM
REGULAR MATTERS				
12:00	11.	Chief Executive's Summary on Organisation Wide Issues	TB (02/21) 017	DC
12:15	11.1	Integrated Quality and Performance Report	TB (02/21) 018	DB
	11.2	Improving Hospital Standardised Mortality Ratio (HSMR)	TB (02/21) 019	DB
12:30	11.3	Finance Report: Month 09 2020/21	TB (02/21) 020	DM
12:40	11.4	Trust Risk Register Report	TB (02/21) 021	KD
12:50	11.5	NHS Regulatory Undertakings: monthly status update on agency and four hour standard	TB (02/21) 022	DC
UPDATE ON ACTIONS ARISING FROM PREVIOUS MEETINGS				
	12.	Minutes of the previous meeting and action log To approve the minutes of the meeting held on 7th January 2021 as a true/accurate record of discussions, and update on actions from previous meetings	TB (02/21) 023 TB (02/21) 024	Chair Chair
MATTERS FOR INFORMATION				
13:00	13.	Any other business	Verbal	Chair
	14.	Details of next meeting of the Public Trust Board: Thursday, 4th March 2021 via WebEx Meetings		