

TRUST BOARD – PUBLIC SESSION AGENDA

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

Date: Thursday, 2nd September 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
 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 R Beeken (RBe) Interim 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 Dhani (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

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	Chair
09:35	2	Patient Story	Verbal	MR
10:00	3	Chair's Opening Comments	Verbal	Chair
10:20	4	Questions from Members of the Public	Verbal	Chair
UPDATES FROM BOARD COMMITTEES				
10:35	5a	Receive the update from the Charitable Funds Committee held on 5 th August 2021.	TB (09/21) 001	WZ
10:40	5b	Receive the update from the People and OD Committee held on 27 th August 2021	TB (09/21) 002	ML
10:45	5c	Receive the update from the Quality & Safety Committee held on 27 th August 2021.	TB (09/21) 003	HK
10:50	5d	Receive the update from the Estate Major Projects Authority held on 27 th August 2021.	TB (09/21) 004	HK
10:55	5e	Receive the update from the Digital Major Projects Authority held on 27 th August 2021.	TB (09/21) 005	MH
MATTERS FOR APPROVAL / DISCUSSION				
11:00	6.	COVID-19: Overview, including vaccination update	TB (09/21) 006	LK

Time	Item	Title	Reference Number	Lead
11:15	7.	Planned care and recovery report	TB (09/21) 007	LK
11:30	8.	Maternity Services Report	TB (09/21) 008	MR
11:45	BREAK			
11:55	9.	Chief Executive's Report	TB (09/21) 009	RBe
12:10	10.	Finance Report Month 4	TB (09/21) 010	DM
12:25	11.	Board level metrics and IQPR exceptions	TB (09/21) 011	DB
UPDATES ON ACTIONS ARISING FROM PREVIOUS MEETINGS				
12:40	12.	Minutes of the previous meeting, action log and attendance register To approve the minutes of the meeting held on 1 st July 2021 as a true/accurate record of discussions, and update on actions from previous meetings	TB (09/21) 012 TB (09/21) 013 TB (09/21) 014	Chair
MATTERS FOR INFORMATION				
12:45	13.	Receive the minutes from previous Board Committees: <ul style="list-style-type: none"> a. Charitable Funds Committee b. Quality & Safety Committee c. People and OD Committee d. Digital Major Projects Authority 	TB (09/21) 015 TB (09/21) 016 TB (09/21) 017 TB (09/21) 018	Chair
	14.	Any other business	Verbal	
	15.	Details of next meeting of the Public Trust Board: Thursday, 7th October 2021 via MS Teams		
13:00	Meeting close			