

AGENDA - TRUST BOARD SESSION IN PUBLIC

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

Date: Wednesday 7th September 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 D Carruthers (DC) Chief Medical Officer
Ms J Newens (JN) Acting Chief Operating Officer
Ms M Roberts (MR) Chief Nursing Officer
Ms D McLannahan (DM) Chief Finance Officer

Non-Voting Members:

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

In attendance:

Mrs R Wilkin (RW) Director of Communications
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: Cllr W Zaffar, Non-Executive Director	Verbal	DN
09:35	2.	Staff/Patient 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 6 th July as a true/accurate record of discussions, and update on actions from previous meetings	TB (09/22) 001 TB (09/22) 002 TB (09/22) 003	DN
09:55	4.	Chair's opening comments	Verbal	DN
10:00	5.	Chief Executive's Report	TB (09/22) 004	RBe
10:10	6.	Questions from members of the public	Verbal	DN
Governance, Risk & Regulatory				
	7.	Board Assurance Framework Report	TB (09/22) 005	KD
	8.	CQC Report	TB (09/22) 006	KD
Our Patients				

Time	Item	Title	Reference Number	Lead
	9.	<u>Our Patients: Dashboard</u>	TB (09/22) 007	Exec Leads
	10.	Receive the update from the Quality and Safety Committee held on 27 th July 2022 & 31 st August 2022	TB (09/22) 008	LW
	11.	Receive the update from the Finance, Investments and Performance Committee held on 29 th July & 2 nd September 2022	TB (09/22) 009	MH
	12.	Receive the update from the Charitable Funds Committee held on 3 rd August 2022	TB (09/22) 010	WZ
10 Mins Break (11:00am)				
	13.	Fundamentals of Care Report	TB (09/22) 011	MR
	14.	Winter Planning	TB (09/22) 012	JN
	15.	Maternity Improvement Plan	TB (09/22) 013	MR
	16.	Ambulance Handover Performance Report	TB (09/22) 014	JN
	17.	Finance Report Month 4	TB (09/22) 016	DM
	18.	Mobile Coverage Business Case	TB (09/22) 017	JN
Our Population				
	19.	Our Population/MMUH: Dashboard	TB (09/22) 018	Exec Leads
	20.	Receive the update from the Integration Committee held on 27 th July 2022 & 31 st August 2022	TB (09/22) 019	WZ
	21.	Place Based Partnership Report	TB (09/22) 020	DF
Our People				
	22.	Our People: Dashboard	TB (09/22) 021	Exec Leads
	23.	Receive the update from the People and Operational Development Committee held on 29 th June 2022	TB (09/22) 022	LW
	24.	CQI mandate Report	TB (09/22) 023	DB
For Information				
	25.	Board level metrics and IQPR exceptions	TB (09/22) 024	DB
	26.	Any other business	Verbal	DN
		Details of next meeting of the Public Trust Board: 5 th October 2022 at 9:30am		
13:00	Meeting close			