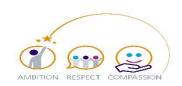
Paper ref: TB (10/22) 000







## **AGENDA - TRUST BOARD SESSION IN PUBLIC**

Venue:

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



Wednesday 5<sup>th</sup> October 2022, 09:30 – 13:00

Voting Members:			Non-Voting Men	nbers:	
Sir D Nicholson	(DN)	Chair	Ms F Mahmood	(FM)	Chief People Officer
Mr M Laverty	(ML)	Non-Executive Director	Miss K Dhami	(KD)	Chief Governance Officer
Cllr W Zaffar	(WZ)	Non-Executive Director	Mr M Hallissey	(MHa)	Associate Non-Executive Director
Mrs R Hardy	(RH)	Non-Executive Director	Mrs J Wass	(JW)	Associate Non-Executive Director
Mrs L Writtle	(LW)	Non-Executive Director	Mrs V Taylor	(VT)	Associate Non-Executive Director
Mr R Beeken	(RBe)	Chief Executive	Mr D Baker	(DB)	Chief Strategy Officer
Dr M Anderson	(MA)	Chief Medical Officer	Mrs R Barlow	(RB)	Chief Development Officer
Ms J Newens	(JN)	Acting Chief Operating Officer	Mr D Fradgley	(DF)	Chief Integration Officer
Ms M Roberts	(MR)	Chief Nursing Officer	In attendance:		
Ms D	(DM)	Chief Finance Officer	Mrs R Wilkin	(RW)	<b>Executive Director of Communications</b>
McLannahan			Mr M Sadler	(MS)	Executive Director of IT & Digital
			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.	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 7 <sup>th</sup> September 2022 as a true/accurate record of discussions, and update on actions from previous meetings	TB (10/22) 001 TB (10/22) 002 TB (10/22) 003	DN
09:55	4.	Chair's opening comments	Verbal	DN
10:00	5.	Chief Executive's Report	TB (10/22) 004	RBe

Time	Item	Title	Reference Number	Lead						
10:20	6.	Questions from members of the public	Verbal	DN						
Our Population										
10:25	7.	Our Population/MMUH: Dashboard	TB (10/22) 005	Exec Leads						
10:35	8.	Receive the update from the <b>Integration Committee</b> held on 28 <sup>th</sup> September 2022	TB (10/22) 006	WZ						
10:45	9.	Place Based Partnership Report	TB (10/22) 007	DF						
10 Mins Break (11:00am)										
11:10	10.	MMUH Report	TB (10/22) 008	RBa						
Our Patients										
11:25	11.	Our Patients: Dashboard	TB (10/22) 009	Exec Leads						
11:35	12.	Receive the update from the <b>Audit and Risk Committee</b> held on 13 <sup>th</sup> September 2022	TB (10/22) 010	RH						
11:45	13.	Receive the update from the <b>Quality and Safety Committee</b> held on 28 <sup>th</sup> September 2022	TB (10/22) 011	LW						
11:55	14.	Receive the update from the <b>Finance &amp; Performance Committee</b> held on 30th September 2022	TB (10/22) 012	RH						
12:05	15.	Maternity Improvement Plan	TB (10/22) 013	MR						
12:25	16.	Finance Report Month 5	TB (10/22) 015	DM						
12:35	17.	Autumn COVID Booster Vaccination Plan	TB (10/22) 016	MR						
		Our People								
12:45	18.	Our People: Dashboard	TB (10/22) 017	Exec Leads						
12:55	19.	Receive the update from the <b>People and Operational Development Committee</b> held on 28 <sup>th</sup> September 2022	TB (10/22) 018	LW						
		For Information								
	20.	Board level metrics and IQPR exceptions	TB (10/22) 019	DB						
	21.	Any other business	Verbal	DN						
		Details of next meeting of the Public Trust Board: 2 <sup>nd</sup> November 2022 at 9:30am								
13:00	Meeting close									