

## AGENDA - TRUST BOARD SESSION IN PUBLIC

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

**Date:** Wednesday 5<sup>th</sup> October 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 M Anderson (MA) Chief Medical Officer  
Ms J Newens (JN) Acting Chief Operating Officer  
  
Ms M Roberts (MR) Chief Nursing Officer  
Ms D (DM) Chief Finance Officer  
McLannahan

### 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) Executive Director of Communications  
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.	<b>Welcome, apologies and declarations of interest</b> <i>To declare any interests members may have in connection with the agenda and any further interests acquired since the previous meeting.</i> <b>Apologies:</b>	Verbal	DN
09:35	2.	Staff/Patient Story	Verbal	MR
09:50	3.	<b>Minutes of the previous meeting, action log and attendance register</b> 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
<b>Our Population</b>				
10:25	7.	<b>Our Population/MMUH: Dashboard</b>	TB (10/22) 005	<b>Exec Leads</b>
10:35	8.	Receive the update from the <b>Integration Committee</b> held on 28 <sup>th</sup> September 2022	TB (10/22) 006	<b>WZ</b>
10:45	9.	Place Based Partnership Report	TB (10/22) 007	<b>DF</b>
<b>10 Mins Break (11:00am)</b>				
11:10	10.	MMUH Report	TB (10/22) 008	<b>RBa</b>
<b>Our Patients</b>				
11:25	11.	<u><b>Our Patients: Dashboard</b></u>	TB (10/22) 009	<b>Exec Leads</b>
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	<b>RH</b>
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	<b>LW</b>
11:55	14.	Receive the update from the <b>Finance &amp; Performance Committee</b> held on 30 <sup>th</sup> September 2022	TB (10/22) 012	<b>RH</b>
12:05	15.	Maternity Improvement Plan	TB (10/22) 013	<b>MR</b>
12:25	16.	Finance Report Month 5	TB (10/22) 015	<b>DM</b>
12:35	17.	Autumn COVID Booster Vaccination Plan	TB (10/22) 016	<b>MR</b>
<b>Our People</b>				
12:45	18.	<b>Our People: Dashboard</b>	TB (10/22) 017	<b>Exec Leads</b>
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	<b>LW</b>
<b>For Information</b>				
	20.	Board level metrics and IQPR exceptions	TB (10/22) 019	<b>DB</b>
	21.	Any other business	Verbal	<b>DN</b>
		Details of next meeting of the Public Trust Board: 2 <sup>nd</sup> November 2022 at 9:30am		
13:00	<b>Meeting close</b>			