

# AGENDA - TRUST BOARD SESSION IN PUBLIC

**Venue:**

Conference Room of the Sandwell Education Centre

**Date:**

Wednesday 13<sup>th</sup> March 2024,  
10:00 – 13:00

**Voting Members:**

Sir D Nicholson (DN) Chair  
Mr M Laverty (ML) Non-Executive Director  
Mrs R Hardy (RH) Non-Executive Director  
Mrs L Writtle (LW) Non-Executive Director  
Prof L Harper (LH) Non-Executive Director  
Mr A Argyle (AA) Non-Executive Director  
Mrs V Taylor (VT) Non-Executive Director  
Mr R Beeken (RBe) Chief Executive  
Dr M Anderson (MA) Chief Medical Officer  
Mrs J Newens (JN) Chief Operating Officer  
Ms M Roberts (MR) Chief Nursing Officer  
Mr S Sheppard (SS) Acting Chief Finance Officer

**Non-Voting Members:**

Mr M Hallissey (MHa) Associate Non-Executive Director  
Mr J Sharma (JS) Associate Non-Executive Director  
Mr A Ali (AAI) Associate Non-Executive Director  
Mr A Singh (AS) Associate Non-Executive Director  
Miss K Dhama (KD) Chief Governance Officer  
Mr D Baker (DB) Chief Strategy Officer  
Mr J Fleet (JF) Interim Chief People Officer  
Mrs R Barlow (RB) Managing Director MMUH Programme  
Mr D Fradgley (DF) Company  
Managing Director / Deputy CEO –  
Core Organisation

**In attendance:**

Ms L Abbiss (LA) Comms Lead  
Mr M Sadler (MS) Executive Director of IT & Digital  
Ms H Hurst (HH) Director of Midwifery  
Mr D Conway (DCo) Associate Director of Corporate  
Governance/Company Secretary

Time	Item	Title	Reference Number	Lead
10:00	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>  Introduction and Declarations and Fit and Proper Persons for Amrick Singh and Atif Ali. Our two new Associate NEDs  <b>Apologies:</b>	Verbal	DN
	2.	<b>Story</b>	Verbal	MR
10:20	3.	<b>Minutes of the previous meeting, action log and attendance register</b> To approve the minutes of the meeting held on Wednesday 10 <sup>th</sup> January as a true/accurate record of discussions, and update on actions from previous meetings	TB (03/24) 001 TB (03/24) 002	DN
	4.	<b>Chair's opening comments</b>	Verbal	DN
10:25	5.	<b>Chief Executive's Report</b>	TB (03/24) 003	RBe
	6.	<b>Questions from members of the public</b>	Verbal	DN
<b>MMUH</b>				

Time	Item	Title	Reference Number	Lead
10:30	7.	MMUH Opening Committee Assurance Report	TB (03/24) 004	ML
10:35	8.	Midland Metropolitan University Hospital Programme Critical Path	TB (03/24) 005	RBa
<b>Our People</b>				
10:50	9.	Exception Report from the People Metrics	TB (03/24) 006	JF
10:55	10.	People Committee Assurance Report	TB (03/24) 007	LW
11:00	11.	Staff Survey Report	TB (03/24) 008	JF
<b>Break (10 mins) 11:10</b>				
<b>Our Patients</b>				
11:20	12.	Exception Report from the Patients Metrics	TB (03/24) 009	Exec Leads
11:25	13.	Quality Committee Assurance Report	TB (03/24) 010	MH
11:30	14.	Finance and Productivity Committee Assurance Report	TB (03/24) 011	RH
11:35	15.	Audit Committee Assurance Report	TB (03/24) 012	AA
11:40	16.	RTT (Referral to Treatment) Report	TB (03/24) 013	DB
11:50	17.	Emergency Access Standard Recovery Plan Including Winter Plan Update	TB (03/24) 014	JN
12:00	18.	Finance Report Month 10	TB (03/24) 015	SS
12:10	19.	Maternity Report	TB (03/24) 016	MR
<b>Our Population</b>				
12:20	20.	Exception Report from the Population Metrics	TB (03/24) 017	Exec Leads
12:25	21.	Integration Committee Assurance Report	TB (03/24) 018	VT
12:30	22.	Charity Committee Assurance Report	TB (03/24) 019	AA
12:35	23.	Place Based Partnership Update	TB (03/24) 020	DF
<b>Governance, Risk &amp; Regulatory</b>				
12:45	24.	Joint Provider Committee – Report to Trust Boards	TB (03/24) 021	LW
<b>For Information</b>				
12:50	25.	Board level metrics and IQPR exceptions	Reading Room	DB
12:55	26.	Any other business:	Verbal	DN
	27.	Details of next meeting of the Public Trust Board: 8 <sup>th</sup> May 2024 at 10:00am. In person meeting in the Conference Room of the Sandwell Education Centre		