

# AGENDA - TRUST BOARD SESSION IN PUBLIC

**Venue:**

Conference Room of the Sandwell Education Centre

**Date:**

Wednesday 8<sup>th</sup> May 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 Ubhi (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> <b>Apologies:</b>	Verbal	DN
10:05	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 13 <sup>th</sup> March as a true/accurate record of discussions, and update on actions from previous meetings	TB (04/24) 001 TB (04/24) 002	DN
	4.	<b>Chair's opening comments</b>	Verbal	DN
	5.	<b>Questions from members of the public</b>	Verbal	DN
10:25	6.	<b>Chief Executive's Report</b>	TB (04/24) 003	RBe
10:35	7.	<b>Annual Plan</b>	TB (04/24) 004	RBe
10:45	8.	<b>2024/25 Operational Plan</b>	TB (04/24) 005	SS
<b>Break (10 mins) 10:55</b>				

Time	Item	Title	Reference Number	Lead
<b>MMUH</b>				
11:05	9.	MMUH Opening Committee Assurance Report	TB (04/24) 006	ML
11:10	10.	MMUH Update Report	TB (04/24) 007	RBa
<b>Our People</b>				
11:20	11.	Integration Committee Assurance Report	TB (04/24) 008	VT
11:25	12.	Place Based Partnership Update	TB (04/24) 009	DF
<b>Our Patients</b>				
11:35	13.	Quality Committee Assurance Report	TB (04/24) 010	MH
11:40	14.	Finance and Productivity Committee Assurance Report	TB (04/24) 011	RH
11:45	15.	Emergency Access Standard Recovery Plan Including Winter Plan Update	TB (04/24) 012	JN
11:55	16.	Finance Year End Position	TB (04/24) 013	SS
12:05	17.	Maternity Report	TB (04/24) 014	MR
12:10	18.	Patient story feedback and action report for the last 12 months	TB (04/24) 015	MR
12:20	19.	CQC Progress Report	TB (04/24) 016	MR
<b>Our Population</b>				
12:30	20.	People Committee Assurance Report	TB (04/24) 017	LW
12:35	21.	Freedom to Speak Up Report	TB (04/24) 018	MS
<b>Governance, Risk &amp; Regulatory</b>				
12:45	22.	BAF Report	TB (04/24) 019	KD
<b>For Information</b>				
12:55	23.	Any other business:	Verbal	DN
	24.	Details of next meeting of the Public Trust Board: 10 <sup>th</sup> July 2024 at 10:00am. In person meeting in the Conference Room of the Sandwell Education Centre		