

# Board of Directors

1 December 2022 | 1.00pm | Microsoft Teams

## Agenda

No	Item	Time	Encl.	Purpose	Presenter
1.	Chair and quorum	1.00pm	Verbal	Noting	P O'Neill
2.	Apologies for absence	1.01pm	Verbal	Noting	P O'Neill
3.	Declaration of interests	1.02pm	Verbal	Noting	P O'Neill
4.	Minutes of the previous meeting held on 6 October 2022	1.03pm	✓	Noting	P O'Neill
5.	Matters arising and action log update	1.05pm	✓	Noting	P O'Neill
6.	Chairman's opening remarks and report	1.10pm (5mins: Pres)	✓	Noting	P O'Neill
7.	Chief Executive's report	1.15pm (15mins: Pres)	✓	Noting	K McGee
8.	Patient Story	1.30pm (10mins: Pres) (10mins: Q&A)	Pres	Discussion	Patient
9.	Board Assurance Framework	1.50pm (10mins: Disc)	✓	Approval	S Regan
<b>10.</b>	<b>CONSISTENTLY DELIVER EXCELLENT CARE (SAFETY AND QUALITY)</b>				
10.1	Safety and Quality Committee Chair's Report	2.00pm (10mins: Pres)	✓	Noting	K Smyth
10.2	Recommendation for approval or noting: (a) Bi-annual midwifery staffing report (b) Quality and Safety of Mental Health, Learning Disability and Autism Inpatient Services	2.10pm (10mins: Q&A)	✓ ✓	Approval Noting	E Ashton S Cullen
10.3	Maternity and Neonatal Services update including CNST and Ockenden	2.20pm (5mins: Pres) (5mins: Q&A)	✓	Approval	E Ashton
<b>11.</b>	<b>GREAT PLACE TO WORK (WORKFORCE, EDUCATION AND RESEARCH)</b>				
11.1	Workforce Committee Chair's Report	2.30pm (10mins: Pres)	✓	Noting	J Whitaker
11.2	Recommendation for approval or noting: (a) Workforce and Organisational Development Strategy – Our People Plan 2023-26 (b) Allied Health Professionals (AHP) Workforce Strategy	2.40pm (10mins: Q&A)	✓ ✓	Approval Approval	K Swindley S Cullen
11.3	Equality, Diversity and Inclusion Strategy	2.50pm (10mins: Q&A)	✓	Approval	K Swindley

No	Item	Time	Encl.	Purpose	Presenter
11.4	Education, Training and Research Committee Chair's Report	3.00pm (10mins: Pres)	✓	Noting	P O'Neill
<b>12.</b>	<b>DELIVER VALUE FOR MONEY (FINANCE AND PERFORMANCE)</b>				
12.1	Finance and <i>Performance</i> Committee Chair's Report	3.10pm (10mins: Pres)	✓	Noting	T Whiteside
12.2	Integrated Performance Report as at 31 October 2022 including Finance update ( <i>considered by appropriate Committees of the Board</i> )	3.20pm (10mins: Pres) (15mins Q&A)	✓	Discussion	F Button
<b>13.</b>	<b>FIT FOR THE FUTURE (STRATEGY AND PLANNING)</b>				
13.1	Big Plan metrics annual review	3.45pm (10mins: Q&A)	✓	Approval	G Doherty
<b>14.</b>	<b>GOVERNANCE AND COMPLIANCE</b>				
14.1	Trust Constitution 2022	3.55pm (5mins: Pres)	✓	Approval	J Foote
<b>15.</b>	<b>ITEMS FOR INFORMATION</b>				
15.1	New Hospitals Programme quarterly update		✓		
15.2	Corporate and Governor Calendar 2023-24		✓		
15.3	Health and Safety Annual Report 2021/22		✓		
15.4	Date, time and venue of next meeting: <i>2 February 2023, 1.00pm, Microsoft Teams</i>	4.00pm	Verbal	Noting	P O'Neill

**Excellent care with compassion**