

Board of Directors

4 August 2022 | 1.00pm | Microsoft Teams

Agenda

No	Item	Time	Encl.	Purpose	Presenter
1.	Chair and quorum	1.00pm	Verbal	Noting	E Adia
2.	Apologies for absence	1.01pm	Verbal	Noting	E Adia
3.	Declaration of interests	1.02pm	Verbal	Noting	E Adia
4.	Minutes of the previous meeting held on 9 June 2022	1.03pm	✓	Noting	E Adia
5.	Matters arising and action log update	1.05pm	✓	Noting	E Adia
6.	Chairman's opening remarks and report	1.10pm (5mins: Pres)	✓	Noting	E Adia
7.	Chief Executive's report	1.15pm (15mins: Pres)	✓	Noting	K McGee
8.	Patient Story	1.30pm (10mins: Pres) (10mins: Q&A)	Pres	Noting	Medicine Division
9.	Board Assurance Framework	1.50pm (15mins: Disc)	✓	Approval	S Regan
10.	CONSISTENTLY DELIVER EXCELLENT CARE (SAFETY AND QUALITY)				
10.1	Safety and Quality Committee Chair's Report	2.05pm (10mins: Pres)	✓	Noting	A Pennell
10.2	Risk Management Policy	2.15pm (15mins: Q&A)	✓	Approval	S Cullen
10.3	Maternity and Neonatal Services update including CNST, PMRT and Ockenden	2.30pm (10mins: Q&A)	✓	Approval	J Cotton
10.4	Nightingale Surge Unit evaluation report	2.40pm (10mins: Q&A)	✓	Noting	A Brotherton
11.	GREAT PLACE TO WORK (WORKFORCE, EDUCATION AND RESEARCH)				
11.1	Workforce Committee Chair's Report	2.50pm (10mins: Pres)	✓	Noting	J Whitaker
11.2	Recommendation for approval by the Board: (a) Medical Appraisal and Revalidation annual report 2021/22 (b) Workforce Racial Equality Standard (WRES) submission (c) Workforce Disability Equality Standard (WDES) submission	3.00pm (15mins: Q&A)	✓ ✓ ✓	Approval	G Skailles K Swindley K Swindley

No	Item	Time	Encl.	Purpose	Presenter
11.3	Education, Training and Research Committee Chair's Report	3.15pm (10mins: Pres)	✓	Noting	P O'Neill
12.	DELIVER VALUE FOR MONEY (FINANCE AND PERFORMANCE)				
12.1	Finance and Performance Committee Chair's Report	3.25pm (10mins: Pres)	✓	Noting	T Whiteside
12.2	Integrated Performance Report as at 30 June 2022 including Finance update <i>(considered by appropriate Committees of the Board)</i>	3.35pm (10mins: Pres) (15mins Q&A)	✓	Discussion	F Button
13.	FIT FOR THE FUTURE (STRATEGY AND PLANNING)				
13.1	New Hospitals Programme update	4.00pm (10mins: Pres) (5mins: Q&A)	✓	Noting	J Hawker
14.	GOVERNANCE AND COMPLIANCE				
14.1	Audit Committee Chair's Report	4.15pm (10mins: Pres)	✓	Noting	T Watkinson
15.	ITEMS FOR INFORMATION				
15.1	CQC inspection report		✓		
15.2	Annual Report and Accounts 2021/22 (laid before Parliament)		✓		
15.3	Patient Experience annual report 2021/22		✓		
15.4	Serious Case Thematic Review annual report		✓		
15.5	STAR annual report 2021/22		✓		
15.6	Safeguarding annual report 2021/22		✓		
15.7	Committee Annual Reports 2021-22: (a) Charitable Funds Committee (b) Education, Training and Research Committee (c) Finance and Performance Committee		✓		
15.8	Date, time and venue of next meeting: <i>6 October 2022, 1.00pm, Microsoft Teams</i>	4.25pm	Verbal	Noting	E Adia