

Board of Directors

5 October 2023 | 1.00pm | Microsoft Teams

Agenda

| No | Item | Time | Encl. | Purpose | Presenter |
|---|--|---|--------|-------------|--------------------------|
| 1. | Chair and quorum | 1.00pm | Verbal | Information | P White |
| 2. | Apologies for absence | 1.01pm | Verbal | Information | P White |
| 3. | Declaration of interests | 1.02pm | Verbal | Information | P White |
| 4. | Minutes of the previous meeting held on 3 August 2023 | 1.03pm | ✓ | Decision | P White |
| 5. | Matters arising and action log update | 1.04pm | ✓ | Decision | P White |
| 6. | Chair's opening remarks and report | 1.05pm (5mins: Pres) | ✓ | Information | P White |
| 7. | Interim Chief Executive's report | 1.10pm (15mins: Q&A) | ✓ | Information | F Button |
| 8. | Patient Story | 1.25pm (10mins: Pres) (10mins: Q&A) | Pres | Assurance | A Tomlinson/ N Clough |
| 9. | Board Assurance Framework | 1.45pm (10mins: Disc) | ✓ | Decision | S Regan |
| 10. CONSISTENTLY DELIVER EXCELLENT CARE (SAFETY AND QUALITY) | | | | | |
| 10.1 | Safety and Quality Committee Chair's Report | 1.55pm (10mins: Q&A) | ✓ | Information | K Smyth |
| 10.2 | Report recommended for approval: (a) Patient Safety Investigation Response Framework (PSIRF): Implementation Plan and Policy | 2.05pm (10mins: Q&A) | ✓ | Decision | S Cullen |
| | Report provided for assurance: (b) Mortality Annual Report | 2.15pm (10mins: Q&A) | ✓ | Assurance | G Skailles |
| 10.3 | Maternity and Neonatal Services report | 2.25pm (10mins: Q&A) | ✓ | Assurance | E Ashton |
| 10.4 | Response to Letby Report | 2.35pm (10mins: Q&A) | ✓ | Assurance | S Cullen |
| 11. GREAT PLACE TO WORK (WORKFORCE, EDUCATION AND RESEARCH) | | | | | |
| 11.1 | Education, Training and Research Committee Chair's Report | 2.45pm (10mins: Q&A) | ✓ | Information | P O'Neill |
| 11.2 | Workforce Committee Chair's Report | 2.55pm (10mins: Q&A) | ✓ | Information | J Whitaker |
| 11.3 | Report recommended for approval: (a) Appraisal, Revalidation and Medical Governance Annual Report | 3.05pm (10mins: Q&A) | ✓ | Decision | G Skailles |
| 12. DELIVER VALUE FOR MONEY (FINANCE AND PERFORMANCE) | | | | | |
| 12.1 | Finance and Performance Committee Chair's Report | 3.15pm (10mins: Q&A) | ✓ | Information | T Watkinson |

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| 12.2 | Integrated Performance Report as at 31 August 2023 including Finance update <i>(considered by appropriate Committees of the Board)</i> | 3.25pm (5mins: Pres) (10mins Q&A) | ✓ | Assurance | I Devji |
| 13. GOVERNANCE AND COMPLIANCE | | | | | |
| 13.1 | Audit Committee Chair's Report | 3.40pm (10mins: Q&A) | ✓ | Information | T Watkinson |
| 13.2 | Charitable Funds Committee Chair's Report | 3.50pm (10mins: Q&A) | ✓ | Information | K Smyth |
| 13.3 | Risk Management Strategy (2023-26) and Risk Management Policy | 4.00pm (10mins: Q&A) | ✓ | Decision | S Regan |
| 13.4 | Implementation of Kark Recommendations – Fit and Proper Persons Test (FPPT) Policy | 4.10pm (5mins: Q&A) | ✓ | Decision | J Foote |
| 14. ITEMS FOR INFORMATION | | | | | |
| 14.1 | Data Quality Assurance Report | - | ✓ | - | - |
| 14.2 | Date, time and venue of next meeting: <i>7 December 2023, 1.00pm, venue to be confirmed</i> | 4.15pm | Verbal | Information | P White |