

# PUBLIC BOARD OF DIRECTORS

Tuesday 28 July 2020, 14:00 – 16:15hrs  
MS Teams Live Event

## A G E N D A

### Timings

14:00 1.0 Welcome, Apologies for Absence and Declarations of Interest **R Hughes**

**In attendance :**

T Gidi  
S Zuidhoorn  
L Stent (Item 2.0)  
M Finch (Item 2.0)  
S Mumford (Item 7.6)

**Apologies received from :**

G Tipton

### MAIN MEETING

14:00	2.0	Patient Story – In-Patient Experience Survey Results	Presentation	<b>L Stent M Finch</b>
14:20	3.0	Minutes of the meeting held on: Tuesday 31 March 2020 <i>(For Approval)</i>	<i>Appendix</i>	<b>R Hughes</b>
	3.1	Matters Arising and Action Tracker <i>(For Approval)</i>	<i>Appendix</i>	<b>R Hughes</b>
14.25	4.0	Chairman’s Review of the Month <i>(For Information)</i>	<i>Appendix</i>	<b>R Hughes</b>
14.30	5.0	Chief Executive Officer’s Report <i>(For Information)</i>	<i>Appendix</i>	<b>C Walker</b>

### INTEGRATED PERFORMANCE

14.45	6.0	Integrated Performance Report (IPR) <i>(For Review)</i>	<i>Appendix</i>	<b>J Bennis G Wilde J Harrison L Tibbert A Khan T Gidi</b>
	6.1	Quality		
	6.2	Operations		
	6.3	Finance		
	6.4	Workforce & Organisational Development		
	6.5	Strategy & Transformation		
	6.6	Governance		
	6.6.1	Board Assurance Framework <i>(For Approval)</i>	<i>Appendix</i>	
	6.6.2	Monthly Risk Report including COVID Risks <i>(For Information)</i>	<i>Appendix</i>	
	6.6.3	Modern Day Slavery Act 2015 - Annual Statement 2020/2021 <i>(For Approval)</i>	<i>Appendix</i>	

### ASSURANCE UPDATES

15:30 7.0 Assurance Updates

15:35	7.1	Lessons Learned Feedback <i>(For Review)</i>	<i>Appendix</i>	<b>L Tibbert</b>
15:40	7.2	Culture Barometer <i>(For Review)</i>	<i>Appendix</i>	<b>L Tibbert</b>
15:45	7.3	H&S Annual Report 2019/20 <i>(For Approval)</i>	<i>Appendix</i>	<b>L Tibbert</b>
15:50	7.4	Good To Outstanding <i>(For Information)</i>	<i>Appendix</i>	<b>L Tibbert</b>
15:55	7.5	Learning from Deaths <i>(For Review)</i>	<i>Appendix</i>	<b>K Rege</b>
16:00	7.6	Raising Concerns Freedom to Speak Up Guardian Report <i>(For Information)</i>	<i>Appendix</i>	<b>C Walker</b>

## FINAL ITEMS

16:05	8.0	Any Other Business		<b>R Hughes</b>
16:05	9.0	Questions received		<b>R Hughes</b>

**NB Only questions raised that were received by the Chairman by the deadline of 17:00hrs on Sunday 26 July 2020 and that are related to agenda items.**

16.15 - *End* -

### **Date of Next Private Board Meeting:**

Tuesday 29 September 2020 14:00 – 16:15hrs - [MS Teams Live Event](#)