

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 7.5)

Apologies received from :

G Tipton

MAIN MEETING

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

INTEGRATED PERFORMANCE

| | | | | |
|-------|-------|--|-----------------|--|
| 14.45 | 6.0 | Integrated Performance Report (IPR) <i>(For Review)</i> | <i>Appendix</i> | J Bennis G Wilde J Harrison L Tibbert A Khan T Gidi |
| | 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> | L Tibbert |
| | | 7.1.1 Good to Outstanding <i>(For Information)</i> | <i>Appendix</i> | |
| 15:40 | 7.2 | <i>Item Removed</i> | | |
| 15:45 | 7.3 | H&S Annual Report 2019/20 <i>(For Approval)</i> | <i>Appendix</i> | L Tibbert |
| 15:55 | 7.4 | Learning from Deaths <i>(For Review)</i> | <i>Appendix</i> | K Rege |
| 16:00 | 7.5 | Raising Concerns Freedom to Speak Up Guardian Report <i>(For Information)</i> | <i>Appendix</i> | C Walker |

FINAL ITEMS

| | | | | |
|-------|-----|--------------------|--|-----------------|
| 16:05 | 8.0 | Any Other Business | | R Hughes |
| 16:05 | 9.0 | Questions received | | R Hughes |

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](#)