

# PUBLIC BOARD OF DIRECTORS

Tuesday 29 September 2020, 14:00 – 16:15hrs  
Via MS Teams Live Event

## A G E N D A

### Timings

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

**In attendance :**  
Taff Gidi  
Sylvia Zuidhoorn  
Maggie Boyd – Arden & GEM (Observer)  
Jan Sobieraj – Arden & GEM (Observer)

**Apologies received from :** Beverley Shears

### MAIN MEETING

14:00	2.0	Patient Story video	<i>Presentation</i>	<b>Jo Bennis</b>
14:20	3.0	Minutes of the meeting held on Tuesday 28 July 2020 <i>(For Approval)</i>	<i>Appendix</i>	<b>Rob Hughes</b>
	3.1	Matters Arising and Action Tracker <i>(For Approval)</i>	<i>Appendix</i>	<b>Rob Hughes</b>
14.25	4.0	Chairman’s Review of the Month <i>(For Information)</i>	<i>Appendix</i>	<b>Rob Hughes</b>
14.30	5.0	Chief Executive Officer’s Report <i>(For Information)</i>	<i>Appendix</i>	<b>Caroline Walker</b>

### INTEGRATED PERFORMANCE REPORT

14.40	6.0	Integrated Performance Report (IPR) <i>(For Review)</i>	<i>Appendix</i>	<b>Jo Bennis</b> <b>Graham Wilde</b> <b>Joel Harrison</b> <b>Louise Tibbert</b> <b>Arshiya Khan</b> <b>Taff 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	Monthly Risk Report including COVID Risks <i>(For Information)</i>	<i>Appendix</i>	

### ASSURANCE UPDATES

15:40	7.0	Updated Estates Strategy – Addendum <i>(For Approval)</i>	<i>Appendices</i>	<b>Graham Wilde</b>
15:50	8.0	Quality Account <i>(For Approval)</i>	<i>Appendix</i>	<b>Jo Bennis</b>

### FINAL ITEMS

15:55	9.0	Terms of Reference <i>(For Ratification)</i>		
	9.1	Remuneration Committee	<i>Appendix</i>	<b>Taff Gidi</b>
	9.2	Executive Appointments Committee	<i>Appendix</i>	<b>Taff Gidi</b>

16:00 10.0 Any Other Business

**Rob Hughes**

16:05 11.0 Questions received

**Rob Hughes**

**NB Only questions raised submitted and received by the Chairman by the deadline of 09:00hrs on Monday 28 September 2020 and related to agenda items.**

16.15 - **End** -

**Date of Next Public Board Meeting:**

Tuesday 30 November 2020 14:00 – 16:15hrs - [MS Teams Live Event](#)