

PUBLIC BOARD OF DIRECTORS

Monday 30 November 2020, 14:00 – 16:30hrs
Via MS Teams Live Event

A G E N D A

Timings

WELCOME, APOLOGIES AND DECLARATIONS OF INTEREST

14:00 1.0 Apologies received from: Graham Wilde

MAIN MEETING

14:00	2.0	Patient Story – Complaint Patient Story Presenting : Bernadette Jacques Head of Complaints and Clinical Risk	Presentation	Jo Bennis
14:20	3.0	Minutes of the meeting held on 29 September 2020 <i>(For Approval)</i>	Appendix	Rob Hughes
	3.1	Matters Arising and Action Tracker <i>(For Approval)</i>	Appendix	Rob Hughes
14:25	4.0	Chairman’s Review of the Month <i>(For Information)</i>	Verbal	Rob Hughes
14:30	5.0	Chief Executive Officer’s Report <i>(For Information)</i>	Appendix	Caroline Walker
	5.1	Urgent Treatment Centre Update <i>(For Information)</i>	Verbal	Graham Wilde

INTEGRATED PERFORMANCE REPORT

14:40	6.0	Integrated Performance Report (IPR) <i>(For information)</i>	Appendix	Jo Bennis Graham Wilde Louise Tibbert Joel Harrison Arshiya Khan Taff Gidi
	6.1	IPR Annex A: Maternity: Continuity of Carer Implementation Plan <i>(For Approval)</i>	Appendix	Jo Bennis
	6.2	IPR Annex B: Strategic Risks <i>(For Information)</i>	Appendix	Taff Gidi
	6.3	IPR Annex C: Risk Appetite Statement <i>(For Information)</i>	Appendix	Taff Gidi
	6.4	IPR Annex D: Board Assurance Framework <i>(For Information)</i>	Appendix	Taff Gidi

GOVERNANCE

15:25	7.0	Freedom to Speak Up <i>(For Information)</i>	Appendix	Sally Mumford
15:40	8.0	Phase 1 COVID-19 Response: Lessons Learnt <i>(For Information)</i>	Appendix	Louise Tibbert
15:50	9.0	Flu vaccination update and checklist <i>(For Information)</i>	Appendices	Louise Tibbert
16:00	10.0	Equality, Diversity and Inclusion Reporting item removed		
	10.1	Workforce Race Equality Standard Report <i>(For Approval)</i>	Appendix	Louise Tibbert
	10.2	Workforce Disability Equality Standard Report <i>(For Approval)</i>	Appendix	Louise Tibbert

10.3	Workforce Nationality Equality Standard Report <i>(For Information)</i>	Appendix	Louise Tibbert
16:10	11.0 COVID-19 Recovery Update: Phase 3 <i>(For Information)</i>	Appendices	Arshiya Khan
16:15	12.0 Preparation for EU Exit <i>(For Information)</i>	Verbal	Kanchan Rege
16:20	13.0 Key Issues and Escalation Reports From Committees:		
	13.1 Quality Assurance Committee <i>(For Information/Escalation)</i>	Verbal	Sarah Dunnett
	13.2 Finance Committee <i>(For Information/Escalation)</i>	Verbal	Ray Harding
	13.3 People & Performance Committee <i>(For Information/Escalation)</i>	Verbal	Gareth Tipton
	14.0 Strategy and Transformation Terms of Reference <i>(For Ratification)</i>	Appendix	Rob Hughes

FINAL ITEMS

16:25	15.0 Any Other Business		Rob Hughes
16:30	16.0 Questions from the public		Rob Hughes

NB Only questions related to agenda items received by the Chairman by the deadline of 12:00 noon on Sunday 29 November 2020.

16:45 - End -

Date of Next Public Board Meeting: Tuesday 9th February 2020 via [MS Teams LIVE](#)