

PUBLIC BOARD OF DIRECTORS

Tuesday 9 February 2021, 14:00 – 16:30hrs
Via MS Teams Live Event

A G E N D A

WELCOME, APOLOGIES AND DECLARATIONS OF INTEREST

14:00 1.0 Apologies received from: Ray Harding and Mary Dowglass

MAIN MEETING

14:00	2.0	Mental Health Update: COVID-19 Response Dr Catherine Maxey - Consultant Liaison Psychiatrist CPFT	<i>Presentation</i>	Kanchan Rege Catherine Maxey
14:20	3.0	Minutes of the meeting held on 30 November 2020 <i>(For Approval)</i>	<i>Appendix</i>	Rob Hughes
	3.1	Matters Arising and Action Tracker <i>(For Approval)</i>	<i>Appendix</i>	Rob Hughes
14:25	4.0	Chairman's Review of the Month <i>(For Information)</i>	<i>Verbal</i>	Rob Hughes
14:30	5.0	Chief Executive Officer's Report <i>(For Information)</i>	<i>Appendix</i>	Caroline Walker

INTEGRATED PERFORMANCE REPORT

14:35	6.0	Integrated Performance Report (IPR) <i>(For information)</i>	<i>Appendix</i>	Executives
	6.1	IPR Annex A: Board Assurance Framework	<i>Appendix</i>	Taff Gidi
	6.2	IPR Annex B: Strategic Risk Register	<i>Appendix</i>	Taff Gidi

GOVERNANCE AND ASSURANCE

15:05	7.0	Maternity Services Update		Jo Bennis
	7.1	Ockenden Assessment and Assurance Tool <i>(For Assurance)</i>	<i>Appendix</i>	Penny Snowden Carol Anderson
	7.2	CNST 3 Year Progress Report <i>(For Assurance)</i>	<i>Appendix</i>	
	7.3	Perinatal Mortality Report <i>(For Assurance)</i>	<i>Appendix</i>	
15:45	8.0	CQC Update Report <i>For Assurance)</i>	<i>Appendix</i>	Jo Bennis
	8.1	CQC Update Appendices 1 – 8 <i>(For Assurance)</i>	<i>Appendices</i>	
15:50	9.0	Revision of the Constitution and Board of Directors Standing Orders	<i>Appendix</i>	Taff Gidi
	9.1	Appendix 1 - Revised Trust Constitution <i>(For Approval)</i>	<i>Appendix</i>	Taff Gidi
	9.2	Appendix 2 - Board of Directors Standing Orders <i>(For Approval)</i>	<i>Appendix</i>	Taff Gidi
15.55	10.0	Board Subcommittee Terms of Reference <i>(For Approval)</i>	<i>Appendix</i>	Taff Gidi
	10.1	Performance & Estates Committee <i>(For Approval)</i>	<i>Appendix</i>	
	10.2	People & Culture Committee <i>(For Approval)</i>	<i>Appendix</i>	
	10.3	Finance & Infrastructure Committee <i>(For Approval)</i>	<i>Appendix</i>	
	10.4	Strategy & Transformation Committee <i>(For Information)</i>	<i>Appendix</i>	

BOARD SUBCOMMITTEE ASSURANCE REPORTS

16:00	11.0	Assurance Reports from Board Subcommittees		
	11.1	Quality Assurance Committee <i>(For Information/Escalation)</i>	Appendix	Mark Sanderson
	11.2	People & Culture Committee <i>(For Information/Escalation)</i>	Appendix	Beverley Shears
	11.3	Finance & Infrastructure Committee <i>(For Information/Escalation)</i>	Appendix	Gareth Tipton
	11.4	Performance & Estates Committee <i>(For Information)</i>	Appendix	Gareth Tipton
	11.5	Audit Committee <i>(For Information)</i>	Appendix	Gareth Tipton
	11.6	Strategic & Transformation Committee <i>(For Information/Escalation)</i>	Appendix	Rob Hughes

FINAL ITEMS

16:15	12.0	Any Other Business		Rob Hughes
16:20	13.0	Questions from the public		Rob Hughes

NB Only questions related to agenda items received by the Chairman by the deadline of 17:00hrs on Sunday 7 February 2021

16:30 **- End -**

Date of Next:

Public Board of Directors
Tuesday 13 April 2021

Time:
14:00 – 16:30hrs

Venue:
MS Teams LIVE