

PUBLIC BOARD OF DIRECTORS

Tuesday 13 April 2021, 14:00 – 16:50hrs

Via MS Teams Live Event

A G E N D A

WELCOME, APOLOGIES AND DECLARATIONS OF INTEREST

14:00	1.0	Welcome :	Verbal	Rob Hughes
		Apologies received :	Verbal	Rob Hughes

MAIN MEETING

14:00	2.0	Patient Story - Young Volunteers Programme <i>In attendance:</i> Carol North, Head of Volunteering	Presentation	Jo Bennis
14:20	3.0	Minutes of Public Board of Directors held on 09/02/2021 <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	Health & Safety Executive Update <i>(For Information)</i>	Appendix	Louise Tibbert

INTEGRATED PERFORMANCE REPORT

14:40	6.0	Integrated Performance Report (IPR) <i>(For Information)</i>	Appendix	Executives
	6.1	IPR Annex A – Board Assurance Framework April 2021 <i>(For Information)</i>	Appendix	
	6.2	IPR Annex B – Strategic Risk Register April 2021 <i>(For Information)</i>	Appendix	
	6.3	Independent Well Led Review Final Report <i>(For Information)</i>	Appendix	

GOVERNANCE AND ASSURANCE

15:10	7.0	Maternity Services Update	Verbal	Jo Bennis
	7.1	BirthRate+		Penny Snowden
	7.1.1	Workforce Report <i>(For Approval)</i>	Appendix	
	7.1.2	Implementation Plan <i>(For Approval)</i>	Appendix	
	7.2	Maternity CNST Update Report <i>(For Assurance)</i>	Appendix	
15:40	8.0	DIPC Report <i>(For Assurance)</i>	Appendix	Jo Bennis
15:50	9.0	EDI Strategy <i>(For Approval)</i>	Appendix	Louise Tibbert
	9.1	Workforce Race Equality Standard (WRES) <i>(For Approval)</i>	Appendix	Louise Tibbert
	9.2	Workforce Disability Equality Standard (WDES) <i>(For Approval)</i>	Appendix	Louise Tibbert
	9.3	Workforce Nationality Equality Standard (WNES) <i>(For Approval)</i>	Appendix	Louise Tibbert
16:00	10.0	Annual Staff Survey <i>(For Information)</i>	Appendix	Louise Tibbert
16:10	11.0	Trust Strategy Review Summary <i>(For Information)</i>	Appendices	Arshiya Khan

BOARD SUBCOMMITTEE ASSURANCE REPORTS

16:30	13.0	Assurance Reports from Board Subcommittees		
	13.1	Quality Assurance Committee <i>(For Information)</i>	<i>Appendix</i>	Mark Sanderson
	13.2	Finance & Digital Committee <i>(For Information/Escalation)</i>	<i>Appendix</i>	Ray Harding
	13.2.1	I.T Outage Report <i>(For Information)</i>	<i>Appendix</i>	
	13.3	Performance & Estates Committee <i>(For Information)</i>	<i>Appendix</i>	Gareth Tipton
	13.3.1	Referral Assessment System <i>(For Information)</i>	<i>Appendix</i>	Phil Walmsley
	13.4	Strategy & Transformation Committee <i>(For Information)</i>	<i>Appendix</i>	Rob Hughes
	13.5	People & Culture Committee <i>(For Information/Escalation)</i>	<i>Appendix</i>	Beverley Shears

FINAL ITEMS

16:35	14.0	Any Other Business		Rob Hughes
16:40	15.0	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 11 April 2021

16:50 **- End -**

Date of next Public Board of Directors : Tuesday 8 June 2021

Time: 14:00 – 16:30hrs

Venue : [MS Teams LIVE](#)