

PUBLIC BOARD OF DIRECTORS

Tuesday 10 August 2021, 14:00 – 17:15hrs

Via MS Teams LIVE Event

A G E N D A

WELCOME, APOLOGIES AND DECLARATIONS OF INTEREST

14:00	1.0	Welcome : Jack Stevens deputising for Joanne Bennis	<i>Verbal</i>	Rob Hughes
	1.1	Apoloiges received : Joanne Bennis and Gareth Tipton	<i>Verbal</i>	Rob Hughes

MAIN MEETING

14:00	2.0	Staff Story: From Microbiology Biomedical Scientist to Junior Doctor : two careers at Peterborough City Hospital Presenting : Dr Rosanne Sterry-Blunt	<i>Presentation</i>	Kanchan Rege
14:20	3.0	Minutes of Public Board of Directors held on 8 June 2021 <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
	4.1	Well-Led Update <i>(For Information)</i>	<i>Appendix</i>	Taff Gidi
14:30	5.0	Chief Executive Officer’s Report <i>(For Information)</i>	<i>Appendix</i>	Caroline Walker
	5.1	Health Care Bill <i>(For Information)</i>	<i>Appendix</i>	
	5.2	Integrated Care System: Joint Accountable Officer Report <i>(For Information)</i>	<i>Appendix</i>	

INTEGRATED PERFORMANCE REPORT

14:40	6.0	Integrated Performance Report (IPR) <i>(For Information)</i>	<i>Appendix</i>	Executives
	6.1	IPR Annex Maternity Board Report <i>(For Information)</i>	<i>Appendix</i>	Jack Stevens
	6.2	IPR Annex Board Assurance Framework <i>(For Information)</i>	<i>Appendix</i>	Taff Gidi
	6.3	IPR Annex Strategic Risks <i>(For Information)</i>	<i>Appendix</i>	Taff Gidi

BREAK

GOVERNANCE AND ASSURANCE

15:40	7.0	Application for Associated University Status of the University of Leicester <i>(For Approval)</i>	<i>Appendices</i>	Kanchan Rege
15:50	8.0	Workforce Race Equality Standard (WRES) <i>(For Approval)</i>	<i>Appendix</i>	Louise Tibbert
	8.1	Workforce Disability Equality Standard (WDES) <i>(For Approval)</i>	<i>Appendix</i>	Louise Tibbert
16:00	9.0	Annual Health & Safety Plan <i>(For Approval)</i>	<i>Appendix</i>	Louise Tibbert
16:10	10.0	Annual Slavery and Human Trafficking Statement 2021/22 <i>(For Information)</i>	<i>Appendix</i>	Taff Gidi
16:20	11.0	Freedom to Speak Up: Strategy Implementation and Update <i>(For Information)</i>	<i>Appendix</i>	Sally Mumford

BOARD SUBCOMMITTEE ASSURANCE REPORTS

16:35	12.0	Assurance Reports from Board Subcommittees		
	12.1	Quality Assurance Committee <i>(For Information/Escalation)</i>	<i>Appendix</i>	Mark Sanderson
	12.2	Finance & Digital Committee <i>(For Information/Escalation)</i>	<i>Appendix</i>	Ray Harding
	12.3	Performance & Estates Committee <i>(For Information/Escalation)</i>	<i>Appendix</i>	Gareth Tipton
	12.4	Strategy & Transformation Committee <i>(For Information)</i>	<i>Appendix</i>	Beverley Shears
	12.5	People & Culture Committee <i>(For Information/Escalation)</i>	<i>Appendix</i>	Beverley Shears
	12.6	Audit Committee <i>(For Information)</i>	<i>Appendix</i>	Mike Ellwood

FINAL ITEMS

16:50	13.0	Any Other Business		Rob Hughes
16:55	14.0	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 8 August 2021

17:15 **- End -**

Public Board of Directors:

Date : Tuesday 12 October 2021
Time : 14:00 – 17:00hrs
Venue : [MS Teams LIVE](#)