

# PUBLIC BOARD OF DIRECTORS

Tuesday 12 October 2021, 14:00 – 17:05hrs  
Via MS Teams LIVE Event

## A G E N D A

### WELCOME, APOLOGIES AND DECLARATIONS OF INTEREST

14:00	1.0	Welcome :	<i>Verbal</i>	<b>Rob Hughes</b>
	1.1	Apologies received :	<i>Verbal</i>	<b>Rob Hughes</b>

### MAIN MEETING

14:00	2.0	Patient Story: "Charlotte Video" Changing Learning Culture And Collaborative Team Environment	<i>Video Presentation</i>	<b>Jo Bennis Sangeeta Pathak</b>
14:25	3.0	Minutes of Public Board of Directors held on 10 August 2021 <i>(For Decision)</i>	<i>Appendix</i>	<b>Rob Hughes</b>
	3.1	Matters Arising and Action Tracker <i>(For Decision)</i>	<i>Appendix</i>	<b>Rob Hughes</b>
14:30	4.0	Chairman's Review of the Month <i>(For Information)</i>	<i>Verbal</i>	<b>Rob Hughes</b>
14:45	5.0	Chief Executive Officer's Report <i>(For Information)</i>	<i>Appendix</i>	<b>Caroline Walker</b>

### INTEGRATED PERFORMANCE REPORT

15:00	6.0	Integrated Performance Report (IPR) <i>(For Information)</i>	<i>Appendix</i>	<b>Executives</b>
	6.1	IPR Annex Maternity Board Report <i>(For Information)</i>	<i>Appendix</i>	<b>Penny Snowden</b>
	6.2	IPR Annex Monitoring Approach <i>(For Information)</i>	<i>Appendix</i>	<b>Jo Bennis</b>
	6.3	IPR Annex Board Assurance Framework <i>(For Information)</i>	<i>Appendix</i>	<b>Taff Gidi</b>
	6.4	IPR Annex Strategic Risks <i>(For Decision)</i>	<i>Appendix</i>	<b>Taff Gidi</b>
	6.5	IPR Annex Risk Appetite Statement <i>(For Decision)</i>	<i>Appendix</i>	<b>Taff Gidi</b>
	6.6	IPR Annex Risk Fact Sheet <i>(For Information)</i>	<i>Appendix</i>	<b>Taff Gidi</b>

### BREAK

### GOVERNANCE AND ASSURANCE

15:55	7.0	EPRR Annual Report and NHSE Core Standards Assessment 2021 <i>(For Decision)</i>	<i>Appendix</i>	<b>Kanchan Rege</b>
16:05	8.0	Gender Pay Gap <i>(For Decision)</i>	<i>Appendix</i>	<b>Louise Tibbert</b>
16:15	9.0	Annual Organisational Audit – Medical Appraisal <i>(For Information)</i>	<i>Appendix</i>	<b>Kanchan Rege</b>
16:25	10.0	Infection Control Annual Report <i>(For Information)</i>	<i>Appendices</i>	<b>Jo Bennis</b>

## BOARD SUBCOMMITTEE ASSURANCE REPORTS

16:35	11.0	Assurance Reports from Board Subcommittees		
	11.1	Quality Assurance Committee <i>(For Information/Escalation)</i>	<i>Appendix</i>	<b>Mark Sanderson</b>
	11.2	Finance & Digital Committee <i>(For Information/Escalation)</i>	<i>Appendix</i>	<b>Ray Harding</b>
	11.3	Performance & Estates Committee <i>(For Information/Escalation)</i>	<i>Appendix</i>	<b>Gareth Tipton</b>
	11.4	Strategy & Transformation Committee <i>(For Information/Escalation)</i>	<i>Appendix</i>	<b>Beverley Shears</b>
	11.5	People & Culture Committee <i>(For Information/Escalation)</i>	<i>Appendix</i>	<b>Ray Harding</b>

## FINAL ITEMS

16:50	12.0	Any Other Business		<b>Rob Hughes</b>
16:55	13.0	Questions from the public		<b>Rob Hughes</b>

**NB : Only questions related to agenda items received by the Chairman by the deadline of 17:00hrs on Sunday 10 October 2021**

17:05 **- End -**

### DETAILS OF NEXT MEETING

#### Public Board of Directors:

**Date :** Tuesday 14 December 2021  
**Time :** 14:00 – 17:00hrs  
**Venue :** via MS Teams