

PUBLIC BOARD OF DIRECTORS

Tuesday 14 December 2021, 14:00 – 16:45hrs
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
	1.1	Apologies received : Kanchan Rege	Verbal	Rob Hughes

MAIN MEETING

14:00	2.0	Minutes of Public Board of Directors held on 12 October 2021 <i>(For Decision)</i>	Appendix	Rob Hughes
	2.1	Matters Arising and Action Tracker <i>(For Decision)</i>	Appendix	Rob Hughes
14:10	3.0	Chairman's Review of the Month <i>(For Information)</i>	Verbal	Rob Hughes
14:20	4.0	Chief Executive Officer's Report <i>(For Discussion)</i>	Appendix	Caroline Walker

INTEGRATED PERFORMANCE REPORT

14:40	5.0	Integrated Performance Report (IPR) <i>(For Discussion)</i>	Appendix	Executives
	5.1	IPR Annex Maternity Board Report <i>(For Discussion)</i>	Appendix	Penny Snowden
	5.2	IPR Annex Maternity 6 Monthly Staffing Review Paper <i>(For Discussion)</i>	Appendix	Penny Snowden
	5.3	IPR Annex Overview of Quality Improvement Journey <i>(For Discussion)</i>	Appendix	Jo Bennis
	5.4	IPR Annex 6 Monthly Non-Medical Staffing Paper <i>(For Discussion)</i>	Appendix	Jo Bennis
	5.5	IPR Annex Strategic Risk Register <i>(For Discussion)</i>	Appendix	Taff Gidi
	5.6	IPR Annex Board Assurance Framework <i>(For Discussion)</i>	Appendix	Taff Gidi
	5.7	IPR Annex Urgent Emergency Care Performance/Winter Plans <i>(For Information)</i>	Verbal	Phil Walmsley
	5.8	IPR Annex Trust Strategy Review – Progress Update <i>(For Information)</i>	Verbal	Arshiya Khan

BREAK

GOVERNANCE AND ASSURANCE

15:30	6.0	Freedom to Speak Up – Half Yearly Update <i>(For Discussion)</i>	Appendix	Sally Mumford
15:40	7.0	Green Plan <i>(For Discussion)</i>	Appendix	Joel Harrison
15:50	8.0	Annual Planning Process 2022/23 <i>(For Information)</i>	Appendix	Arshiya Khan

BOARD SUBCOMMITTEE ASSURANCE REPORTS

16:10	9.0	Assurance Reports from Board Subcommittees		
	9.1	Quality Assurance Committee 30/11/2021 <i>(For Information/Escalation)</i>	Appendix	Christine Hill

- 9.2 Finance & Digital Committee 29/11/2021 *(For Information/Escalation)*
- 9.3 Performance & Estates Committee 29/11/2021 *(For Information/Escalation)*
- 9.4 People & Culture Committee 30/11/2021 *(For Information/Escalation)*
- 9.5 Audit Committee 15/10/2021 *(For Information/Escalation)*
- 9.6 Strategy & Transformation Committee 26/10/2021 *(For Information/Escalation)*

Appendix
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Ray Harding
Gareth Tipton
Ray Harding
Gareth Tipton
Rob Hughes

FINAL ITEMS

- 16:25 10.0 Any Other Business **Rob Hughes**
- 16:30 11.0 Questions from the public **Rob Hughes**

NB : Only questions related to agenda items can be raised LIVE at the Public Board meeting or received by the Chairman by the deadline of 17:00hrs on Sunday 12 December 2021

16:45 **- End -**

DETAILS OF NEXT MEETING	
Public Board of Directors:	
Date :	Tuesday 8 February 2021
Time :	14:00 – 17:00hrs
Venue :	via MS Teams LIVE