

# PUBLIC BOARD OF DIRECTORS

## Tuesday 8 February 2022, 14:00 – 17:00hrs

### 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 : none	Verbal	Rob Hughes

#### MAIN MEETING

14:00	2.0	Presentation : Mental Health update <i>(For Information)</i> <i>In attendance: Dr Catherine Maxey Consultant Liaison Psychiatrist Clinical Director Adult and Specialist Directorate CPFT, and Gwen Hughes Service Manager Liaison Psychiatry CPFT, Psychological Medicine</i>	Appendix	Kanchan Rege
14:20	3.0	Minutes of Public Board of Directors held on 14 December 2021 <i>(For Decision)</i>	Appendix	Rob Hughes
	3.1	Matters Arising and Action Tracker <i>(For Decision)</i>	Appendix	Rob Hughes
14:30	4.0	Chairman's Review of the Month <i>(For Information)</i>	Appendix	Rob Hughes
14:35	5.0	Chief Executive Officer's Report <i>(For Discussion)</i>	Appendix	Caroline Walker
	5.1	Trust Strategy 2022-25 <i>(For Decision)</i>	Appendix	Caroline Walker

#### INTEGRATED PERFORMANCE REPORT

14:50	6.0	Integrated Performance Report (IPR) <i>(For Discussion)</i>	Appendix	Executives
	6.1	IPR Annex Urgent Emergency Care Performance/Winter Plans <i>(For Information)</i>	Appendix	Phil Walmsley
	6.2	IPR Annex Maternity Board Report <i>(For Discussion)</i>	Appendix	Penny Snowden
	6.3	IPR Annex Year 3 CNST Correspondence and resubmission of compliance <i>(For Decision)</i>	Appendix	Joanne Bennis
	6.4	IPR Annex Mortality Report <i>(For Discussion)</i>	Appendix	Kanchan Rege
	6.5	IPR Annex Strategic Risk Register <i>(For Discussion)</i>	Appendix	Taff Gidi
	6.6	IPR Annex Board Assurance Framework <i>(For Discussion)</i>	Appendix	Taff Gidi

#### BREAK

#### GOVERNANCE AND ASSURANCE

15:50	7.0	Green Plan <i>(For Decision)</i>	Appendices	Joel Harrison
16:00	8.0	<del>Annual Planning Process 2022/23</del> ITEM REMOVED		Arshiya Khan
16:10	9.0	Hinchingbrooke Hospital Theatres Full Business Case <i>(For Information)</i>	Appendix	Arshiya Khan

## BOARD SUBCOMMITTEE ASSURANCE REPORTS

16:20	10.0	Assurance Reports from Board Subcommittees		
	10.1	Quality Assurance Committee 21/12/2021 <i>(For Information/Escalation)</i>	<i>Appendix</i>	<b>Christine Hill</b>
	10.2	Finance & Digital Committee 20/12/2021 <i>(For Information/Escalation)</i>	<i>Appendix</i>	<b>Ray Harding</b>
	10.3	Performance & Estates Committee 20/12/2021 <i>(For Information/Escalation)</i>	<i>Appendix</i>	<b>Gareth Tipton</b>
	10.4	People & Culture Committee 25/01/2022 <i>(For Information/Escalation)</i>	<i>Appendix</i>	<b>Ray Harding</b>
	10.5	Strategy & Transformation Committee 21/12/2021 <i>(For Information/Escalation)</i>	<i>Appendix</i>	<b>Rob Hughes</b>
	10.6	Audit Committee 17/1/2022 <i>(For Information/Escalation)</i>	<i>Appendix</i>	<b>Gareth Tipton</b>

## FINAL ITEMS

16:45	11.0	Any Other Business		<b>Rob Hughes</b>
16:50	12.0	Thank You to Rob Hughes		<b>Caroline Walker</b>
16:55	13.0	Questions from the public		<b>Rob Hughes</b>

**NB : Only questions related to agenda items can be raised LIVE at the Public Board meeting & received by the Chairman by the deadline of 17:00hrs on Sunday 6 February 2022.**

17:00 **- End -**

### DETAILS OF NEXT MEETING

#### Public Board of Directors:

**Date :** Tuesday 12 April 2022  
**Time :** 14:00 – 17:00hrs  
**Venue :** via MS Teams LIVE