

PUBLIC BOARD OF DIRECTORS

Tuesday 12 April 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 : Maria Finch, Head of Patient Experience – Agenda Item 2.0 Sally Mumford, Freedom To Speak Up Guardian – Agenda Item 11.0 Geraldine Wingfield-Hill, Chief Digital & Information Officer – Agenda Item 12.0	<i>Verbal</i>	Steve Barnett
	1.1	Apologies received : none	<i>Verbal</i>	Steve Barnett
	1.2	Declarations of Interests :		

MAIN MEETING

14:00	2.0	Patient Story – Digital Communication Tools	<i>Presentation</i>	Joanne Bennis Maria Finch
14:20	3.0	Minutes of Public Board of Directors held on 8 February 2022 <i>(For Decision)</i>	<i>Appendix</i>	Steve Barnett
	3.1	Matters Arising and Action Tracker <i>(For Decision)</i>	<i>Appendix</i>	Steve Barnett
14:25	4.0	Chair’s Review of the Month <i>(For Information)</i>	<i>Appendix</i>	Steve Barnett
14:30	5.0	Chief Executive Officer’s Report <i>(For Discussion)</i>	<i>Appendix</i>	Caroline Walker

INTEGRATED PERFORMANCE REPORT

14:40	6.0	Integrated Performance Report (IPR) <i>(For Discussion)</i>	<i>Appendix</i>	Executives
	6.1	IPR Annex Maternity Board Report <i>(For Discussion)</i>	<i>Appendix</i>	Penny Snowden
	6.1.1	IPR Annex Ockenden One and Kirkup Report <i>(For Discussion)</i>	<i>Appendix</i>	Penny Snowden
	6.2	IPR Annex Strategic Risk Register <i>(For Discussion)</i>	<i>Appendix</i>	Taff Gidi
	6.3	IPR Annex Board Assurance Framework <i>(For Discussion)</i>	<i>Appendix</i>	Taff Gidi

BREAK

GOVERNANCE AND ASSURANCE

15:25	7.0	Urgent Emergency Care Performance/Ambulance Handover Delays <i>(For Information)</i>	<i>Appendix</i>	Phil Walmsley
15:35	8.0	CQC System UEC Inspection Report <i>(For Discussion)</i>	<i>Appendix</i>	Joanne Bennis
15:45	9.0	Gender Pay Gap <i>(For Information)</i>	<i>Appendix</i>	Louise Tibbert

15:55	10.0	Annual Staff Survey 2021 <i>(For Discussion)</i>	<i>Appendix</i>	Louise Tibbert
16:05	11.0	Freedom To Speak Up Guardian Annual Report <i>(For Discussion)</i>	<i>Appendix</i>	Sally Mumford
16:15	12.0	Digital Strategy <i>(For Decision)</i>	<i>Appendices</i>	Joel Harrison Geraldine Wingfield-Hill
16:25	13.0	Trust Annual Plan <i>(For Information)</i>	<i>Appendices</i>	Arshiya Khan
16:30	14.0	Ockenden Two Report <i>(For Information)</i>	<i>Appendix</i>	Joanne Bennis

BOARD SUBCOMMITTEE ASSURANCE REPORTS

16:35	15.0	Assurance Reports from Board Subcommittees		
	15.1	Quality Assurance Committee 29/03/22 <i>(For Information/Escalation)</i>	<i>Appendix</i>	Mark Sanderson
	15.2	Finance & Digital Committee 28/03/2022 <i>(For Information/Escalation)</i>	<i>Appendix</i>	Ray Harding
	15.3	Performance & Estates Committee 28/03/2022 <i>(For Information/Escalation)</i>	<i>Appendix</i>	James Rolfe
	15.4	People & Culture Committee 29/03/2022 <i>(For Information/Escalation)</i>	<i>Appendix</i>	Beverley Shears
	15.5	Audit Committee 01/04/2022 <i>(For Information/Escalation)</i>	<i>Appendix</i>	Gareth Tipton

FINAL ITEMS

16:45	16.0	Any Other Business		Steve Barnett
16:50	17.0	Questions from the public		Steve Barnett

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 10 April 2022.

17:00 **- End -**

DETAILS OF NEXT MEETING

Public Board of Directors:

Date : Tuesday 14 June 2022
Time : 14:00 – 17:00hrs
Venue : via MS Teams LIVE