

# PUBLIC BOARD OF DIRECTORS

Tuesday 14 June 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 :	<i>Verbal</i>	<b>Steve Barnett</b>
	1.1	Apologies received : none	<i>Verbal</i>	<b>Steve Barnett</b>
	1.2	Declarations of Interests :		
		In Attendance:		
		Faiza Rehman, Managing Director of Raham Project (Item 2.0)		
		Maysun Aboo, (Service User) (Item 2.0)		
		Tarang Majmudar, Clinical Director – Maternity (Item 6.3)		
		Mandy Ward, Associate Director of Communications (Item 13.0)		

### MAIN MEETING

14:00	2.0	Patient Story – The Raham Project	<i>Presentation</i>	<b>Joanne Bennis Faiza Rehman Maysun Aboo</b>
14:20	3.0	Minutes of Public Board of Directors held on 12 April 2022 ( <i>For Decision</i> )	<i>Appendix</i>	<b>Steve Barnett</b>
	3.1	Matters Arising and Action Tracker ( <i>For Decision</i> )	<i>Appendix</i>	<b>Steve Barnett</b>
14:25	4.0	Chair’s Review of the Month ( <i>For Information</i> )	<i>Appendix</i>	<b>Steve Barnett</b>
14:30	5.0	Chief Executive Officer’s Report ( <i>For Discussion</i> )	<i>Appendix</i>	<b>Caroline Walker</b>
	5.1	CQC System UEC Inspection Feedback Letter ( <i>For Information</i> )	<i>Appendix</i>	<b>Joanne Bennis</b>

### INTEGRATED PERFORMANCE REPORT

14:40	6.0	Integrated Performance Report (IPR) ( <i>For Discussion</i> )	<i>Appendix</i>	<b>Executives</b>
	6.1	IPR Annex Unplanned Care Action Plan ( <i>For Information</i> )	<i>Appendices</i>	<b>Phil Walmsley</b>
	6.2	IPR Annex Cancer Pathways Update ( <i>For Information</i> )	<i>Appendices</i>	<b>Phil Walmsley</b>
	6.3	IPR Annex Maternity Board Report ( <i>For Discussion</i> )	<i>Appendix</i>	<b>Joanne Bennis Tarang Majmudar</b>

### GOVERNANCE AND ASSURANCE

15:20	7.0	Annual Review of Strategic Risks and Board Assurance Framework ( <i>For Decision</i> )	<i>Appendix</i>	<b>Taff Gidi</b>
	7.1	Appendix 1: Strategic Risk Register 2022/23 ( <i>For Decision</i> )	<i>Appendix</i>	<b>Taff Gidi</b>
	7.2	Appendix 2: Board Assurance Framework 2022/23 ( <i>For Decision</i> )	<i>Appendix</i>	<b>Taff Gidi</b>
	7.3	Revised Risk Appetite Statement ( <i>For Discussion</i> )	<i>Appendix</i>	<b>Taff Gidi</b>
15:30	8.0	Maternity Reports		
	8.1	CNST Year 4 Report ( <i>For Information</i> )	<i>Appendix</i>	<b>Joanne Bennis</b>
	8.2	Ockenden 2 Gap Analysis ( <i>For Information</i> )	<i>Appendix</i>	<b>Joanne Bennis</b>

15:45	9.0	NHS Provider Licence: Annual Self-Certification <i>(For Decision)</i>	<i>Appendix</i>	<b>Taff Gidi</b>
<b>BREAK</b>				
15:50	10.0	Equality, Diversity and Inclusion (EDI) Annual Reports <i>(For Information)</i>	<i>Appendix</i>	<b>Louise Tibbert</b>
	10.1	EDI Annual Report 2019-2020 <i>(For Information)</i>	<i>Appendix</i>	<b>Louise Tibbert</b>
	10.2	EDI Annual Report 2020-2022 <i>(For Information)</i>	<i>Appendix</i>	<b>Louise Tibbert</b>
16:05	11.0	Annual Health and Safety Report 2021-2022 <i>(For Decision)</i>	<i>Appendix</i>	<b>Louise Tibbert</b>
16:15	12.0	Strategy Implementation Plan <i>(For Discussion)</i>	<i>Appendix</i>	<b>Arshiya Khan</b>
16:25	13.0	Communications and Engagement Strategy <i>(For Decision)</i>	<i>Appendices</i>	<b>Taff Gidi</b> <b>Mandy Ward</b>
16:30	14.0	Revised Board Subcommittee Terms of Reference <i>(For Decision)</i>	<i>Appendix</i>	<b>Taff Gidi</b>
16:35	15.0	Quality Account 21/22 <i>(For Approval)</i>	<i>Appendices</i>	<b>Joanne Bennis</b>

## BOARD SUBCOMMITTEE ASSURANCE REPORTS

16:35	16.0	Assurance Reports from Board Subcommittees		
	16.1	Quality Assurance Committee 31 May 2022 <i>(For Information/Escalation)</i>	<i>Appendix</i>	<b>Mark Sanderson</b>
	16.2	Finance & Digital Committee 25 May 2022 <i>(For Information/Escalation)</i>	<i>Appendix</i>	<b>Ray Harding</b>
	16.3	Performance & Estates Committee 25 April 2022 <i>(For Information/Escalation)</i>	<i>Appendix</i>	<b>James Rolfe</b>
	16.4	People & Culture Committee 31 May 2022 <i>(For Information/Escalation)</i>	<i>Appendix</i>	<b>Beverley Shears</b>
	16.5	Audit Committee 1 April 2022 <i>(For Information)</i>	<i>Appendix</i>	<b>Gareth Tipton</b>
	16.6	Strategy & Transformation Committee 6 June 2022 <i>(For Information/Escalation)</i>	<i>Appendix</i>	<b>Steve Barnett</b>

## FINAL ITEMS

16:45	17.0	Any Other Business		<b>Steve Barnett</b>
16:50	18.0	Questions from the public		<b>Steve Barnett</b>

**NB : Only questions related to agenda items can be raised LIVE at the Public Board meeting or received by the Trust Chair by the deadline of 17:00hrs on Sunday 12 June 2022.**

17:00 - End -

## DETAILS OF NEXT MEETING

### Public Board of Directors:

**Date :** Tuesday 9 August 2022  
**Time :** 14:00 – 17:00hrs  
**Venue :** via MS Teams LIVE