

TRUST BOARD MEETING – PUBLIC AGENDA

Date: Thursday 26 March 2020
Time: 11:30-13:30
Venue: Seminar Rooms 1&2 SECC, RSH (and virtual attendances via VC)

| Item No. | Agenda Item | Paper No / Verbal | Lead | Required Action | Time |
|---|--|-------------------|--|----------------------------|-------|
| OPENING MATTERS AND PROCEDURAL ITEMS | | | | | |
| 2020/38 | Chairman's Welcome and Apologies for Absence | Verbal | Chairman | For Noting | 11.30 |
| 2020/39 | Declaration of Conflicts of Interest To note the Directors Register of Interests and note any new declarations | 1 | Chairman | For Noting | |
| 2020/40 | Minutes of the Previous Meeting To approve or amend the minutes of the meeting held on 6 February 2020 | 2 | Chairman | For Approval | |
| 2020/41 | Matters Arising/Actions To discuss any matters arising from the minutes that are not on this agenda and to consider progress against actions | Verbal | Chairman | For Information/ Approval | |
| 2020/42 | Report from the Chairman a. Corporate Governance and Covid 19 b. Other Matters that the Chairman wishes to raise | 3 Verbal | Chairman | For Information | |
| 2020/43 | Report from the Chief Executive To receive an update on national, regional and local developments of note | 4 | Chief Executive | For Information | |
| ACCOUNTABILITY AND OPERATIONAL PERFORMANCE | | | | | |
| 2020/44 | Performance Management Arrangements 20/21 and Operational Report | 5 | Chief Executive / Director of Transformation & Strategy / Finance Director/Chief Operating Officer | For Information/ Assurance | 12.00 |
| 2020/45 | Performance Committee Report To note the matters considered by the Committee in discharging its duties | Verbal Update | Finance Director/ Chairman of Performance Committee | For Information/ Assurance | |
| 2020/46 | Sustainability Committee Report To note the matters considered by the Committee in discharging its duties | Verbal Update | Finance Director/ Chairman of Sustainability Committee | For Information/ Assurance | |
| 2020/47 | Workforce Committee Report To note the matters considered by the Committee in discharging its duties | 6 | Acting Workforce Director/ Chairman of Workforce Committee | For Information/ Assurance | |
| QUALITY AND SAFETY | | | | | |
| 2020/48 | Quality & Safety Committee Report | 7 | Director of Nursing & Quality/ Chairman of Q&S Committee | For Information/ Assurance | 12.30 |

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|--------------------------------------|--|--------|--|----------------------------|-------|
| | To note the matters considered by the Committee in discharging its duties | | | | |
| 2020/49 | Maternity Oversight Committee Report | 8 | Chairman of Maternity Oversight Committee | For Information/ Assurance | |
| 2020/50 | Emergency Department Oversight Group Report | 9 | Chairman of Emergency Dept Oversight Group | For Information/ Assurance | |
| RISK MANAGEMENT AND ASSURANCE | | | | | |
| 2020/51 | Board Assurance Framework To receive an update on the BAF and approve revisions based on the Board's insight into performance and foresight of potential and current risks to achieving strategic objectives | 10 | Director of Governance | For Assurance/ Approval | 12.50 |
| 2020/52 | Audit & Risk Assurance Committee Report To note the matters considered by the Committee in discharging its duties | 11 | Chairman of Audit & Risk Assurance Committee | For Information/ Assurance | |
| GOVERNANCE | | | | | |
| 2020/53 | Trust Charitable Fund Reporting (BOARD IS MEETING AS CORPORATE TRUSTEE FOR THIS ITEM) • Charitable Funds Committee Report | 12 | Chairman of Charitable Funds Committee | For Information/ Assurance | 13.05 |
| FOR INFORMATION | | | | | |
| 2020/54 | Any Other Business To discuss any urgent items of business | Verbal | Chairman | | |
| 2020/55 | Open Forum To consider written questions received in advance from the public | Verbal | Chairman | | |
| 2020/56 | Board Performance and Reflection To consider the performance of the Trust Board, including asking: a) Has the Board focused on the appropriate agenda items? Any item(s) missing or not given enough attention? b) Is the Board shaping a healthy culture for the Board and the organisation and holding to account? c) Does the Board give enough priority to engagement with stakeholders and opinion formers within and beyond the organisation? | Verbal | Chairman | | |
| 2020/57 | Date and Time of Next Meeting 28 May 2020, RSH | Verbal | Chairman | | 13.30 |