

BOARD OF DIRECTORS – PUBLIC MEETING

AGENDA

Date: 30 July 2020
Time: 13:00 – 15:00
Venue: Via MS Teams (link in meeting invitation)
Chair: Ben Reid

No.	Item	Paper No	Lead	Action	Time
GENERAL BUSINESS					1300
2020/094	Welcome, introductions, and apologies	Verbal	Chairman	Information	
2020/095	Conflicts of Interest	Paper	Chairman	Approve	
2020/096	Minutes of the Previous Meeting <i>To approve or amend the minutes of the previous meeting</i>	Paper	Chairman	Approve	
2020/097	Action Log <i>Discuss any open actions. Approve any closed actions.</i>	Paper	Chairman	Approve	
2020/098	Matters Arising from the Previous Minutes <i>To discuss any matters arising from the minutes not covered elsewhere on the agenda</i>	Verbal	Chairman	Information	
2020/099	Chair's Report incl. Investigation into the complaints made to the Care Quality Commission.	Paper	Chairman	Information	
2020/100	Chief Executive's Report	Paper	Chief Executive	Information	
2020/101	Board Assurance Framework [BAF]	Paper	Interim Director of Governance	Approve	
QUALITY & SAFETY					1315
2020/102	Quality & Safety Assurance Committee Report [M3]	Paper	Interim Chief Nurse	Information / assurance	

	incl. 1. Annual Safeguarding Adults, Children & Maternity Report; 2. Infection Prevention & Control Annual Report; 3. Complaints Annual Report; and 4. National Patient Survey.				
2020/103	CNST Maternity Incentive Scheme- NHS Resolution – Year 3 progress and action plan	Paper	Interim Chief Nurse	Information	
2020/104	Maternity Assurance Committee Report [M3]	Paper	Committee Chair	Information / assurance	
2020/105	Emergency Department Assurance Committee Report [M3]	Paper	Committee Chair	Information / assurance	
2020/106	COVID-19 Assurance Committee Report [M3]	Paper	Committee Chair	Information/ assurance	
2020/107	Quality Improvement Plan including Maternity Improvement Plan	Paper	Interim Chief Nurse	Information	
ACCOUNTABILITY & OPERATIONAL PERFORMANCE					1345
2020/108	Integrated Performance Report [IPR]	Paper	Chief Executive Medical Director Interim Chief Nurse Chief Operating Officer Acting Workforce Director Interim Director of Finance Interim Director of Governance	Approve	
2020/109	Finance & Performance Assurance Committee Report [M3]	Verbal	Committee Chair	Information / assurance	
2020/110	Sustainability Assurance Committee Report [M3]	Verbal	Committee Chair	Information / assurance	
2020/111	Workforce Assurance Committee Report [M2]	Paper	Committee Chair	Information / assurance	
STRATEGY & STRATEGIC PLANNING					1405

2020/112	Public Participation - update	Paper	Director of Corporate Services	Information	
GOVERNANCE					1415
2020/113	Audit & Risk Assurance Committee Report. [M3]	Paper	Committee Chair	Information / assurance	
2020/114	Governance Report	Paper	Interim Director of Governance & Company Secretary	Information	
2020/115	Annual Audit Letter	Paper	Interim Director of Finance	Information	
2020/116	Cycle of Business	Paper	Interim Director of Governance	Approve	
OTHER BUSINESS					1445
2020/117	Any Other Business <i>To discuss any urgent items of business</i>	Verbal	Chairman	Information	
2020/118	Open Forum – Questions from the Public	Verbal	Chairman	Information	
2020/119	Date and Time of Next Meeting 13:00 – 15:00 Tuesday 1 September 2020	Verbal	Chairman	Information	
MEETING CLOSSES					1500