BOARD OF DIRECTORS MEETING IN <u>PUBLIC</u>

AGENDA

Date: 8 October 2020
Time: 13:00 – 15:00
Venue: Via MS Teams (link in meeting invitation)
Chair: Catriona McMahon

No.	Item	Paper	Lead	Action	Time
GENERAL BUSINESS					**1300**
2020/124	Welcome, introductions, and apologies	Verbal	Chair	Information	
2020/125	Quorum *No business shall be transacted at a meeting unless at least one-third of the whole number of the Chair and members appointed, (including at least one Non-Executive and one Executive member) are present.*	Verbal	Chair	Information	
2020/126	Conflicts of Interest *The members are to declare that their entry in the DOI register is accurate and, that they have no other conflicts of interest to declare particular to any items on the agenda.*	Paper	Chair	Discuss & Approve	
2020/127	Minutes of the Previous Meeting *To approve or amend the minutes of the previous meeting*	Paper	Chair	Discuss & Approve	
2020/128	Action Log *Discuss any open actions. Approve any closed actions.*	Paper	Chair	Discuss	

2020/129	Matters Arising from the Previous Minutes *To discuss any matters arising not covered elsewhere on this agenda, notified to the Board of Directors' Secretary 24 hours in advance of the meeting or at the start of the meeting.*	Verbal	Chair	Discuss	
2020/130	Chair's Report	Verbal	Chair	Information	
2020/131	Chief Executive Officer's Report	Paper	Chief Executive	Information	
2020/132	Board Assurance Framework [BAF]	Paper	Interim Director of Governance	Discuss & Approve	
QUALITY & SAFETY					**1330**
2020/133	CQC Improvement Action Plan	Paper	Director of Nursing	Discuss & Approve	
2020/134	Maternity Update incl. 1. MTP 2. CNST 3. Midwifery Staffing 4. PMRT & NHSR ENS	Paper	Director of Nursing	Discuss & Note	
2020/135	Infection Prevention and Control Report	Paper	Director of Nursing	Discuss	
ACCOUNTABILITY & OPERATIONAL PERFORMANCE					**1400**
2020/136	Equality, Diversity & Inclusion Strategy incl. 1. WDES AR 2020 2. WRES AR 2020	Paper	Acting Workforce Director / Equality, Diversity & Inclusion Lead	Discuss & Approve	
2020/137	Guardian of Safe Working Quarterly Report (May, June & July 2020)	Paper	Medical Director	Discuss / Approve	
2020/138	Integrated Performance Report [IPR] (M5)	Paper	Chief Executive Officer	Discuss	
STRATGY & STRATEGIC PLANNING					**1415**
2020/139	NHSE/I Emergency Planning Resilience and Response	Paper	Chief Operating Officer	Discuss / Approve	

	[EPRR] Core Standards submission 2020/21				
2020/140	Public Participation [Q2]	Paper	Director of Corporate Services	Information	
GOVERNANCE					**1425**
2020/141	Governance Report	Paper	Interim Director of Governance	Information	
ASSURANCE COMMITTEE REPORTS [ACR]					**1430**
2020/142	Quality & Safety ACR [M5]	Paper	Committee Chair	Information	
2020/143	Finance & Performance ACR [M5]	Paper	Committee Chair	Information	
2020/144	Workforce ACR [M5] incl. amended Terms of Reference	Paper	Committee Chair	Information	
2020/145	Sustainability ACR [M5]	Paper	Committee Chair	Information	
2020/146	Maternity ACR [M5]	Paper	Committee Chair	Information	
2020/147	Audit & Risk ACR [August 2020]	Paper	Committee Chair	Information	
ANNUAL REPORTS					**1435**
2020/148	Security Annual Report 2019/20	Paper	Chief Operating Officer	Discuss & Approve	
2020/149	Health, Safety, Security and Fire Committee Annual Report 2019/20	Paper	Chief Operating Officer	Discuss & Approve	
2020/150	Finance & Performance Assurance Committee Annual Report 2019/20	Paper	Committee Chair	Information	
2020/151	Audit Committee Annual Report 2019/20	Paper	Committee Chair	Information	
2020/152	Good Corporate Citizen Annual Report 2019/20	Paper	Director of Corporate Services	Information	
OTHER BUSINESS					**1445**
2020/153	Any Other Business	Verbal	Chair	Information	

	To discuss any urgent items of business				
2020/154	Open Forum – Questions from the Public	Verbal	Chair	Information	
2020/155	Date and Time of Next Meeting 13:00, Tuesday 5 November 2020	Verbal	Chair	Information	
MEETING CLOSES					**1500**