

BOARD OF DIRECTORS MEETING IN PUBLIC

AGENDA

Date: 5 November 2020
Time: 13:00
Venue: Via MS Teams (link in meeting invitation)
Chair: Catriona McMahon

No.	Item	Paper No	Lead	Action	Time
GENERAL BUSINESS					1300
2020/156	Welcome, introductions, and apologies	Verbal	Chair		
2020/157	Register of Interests	Paper	Chair	Information	
2020/158	Minutes of the Previous Meeting (08/10/20)	Paper	Chair	Approve	
2020/159	Action Log	Paper	Chair	Approve	
2020/160	Matters Arising 1. The Rural MLU Service – CEO 2. Ethical decision for elective activity - MD	Verbal	Chair	Discuss	
2020/161	Report from the Chair	Verbal	Chair	Note	
2020/162	Report from the Chief Executive	Paper	Chief Executive	Note	
2020/163	Board Assurance Framework [BAF]	Paper	Director of Governance & Communications	Receive	
QUALITY & SAFETY					1330
2020/164	Quality Improvement Plan	Paper	Director of Nursing	Note	
2020/165	Maternity Report	Paper	Director of Midwifery	Take Assurance	
2020/166	Infection Prevention & Control Report incl. IPC BAF	Paper	Director of Nursing	Take Assurance	

2020/167	Learning from Deaths Quarterly Report (Aug, Sept & Oct 2020)	Paper	Medical Director	Note	
2020/168	Safer Staffing Bi-Annual Report 2020	Paper	Director of Nursing	Note	
2020/169	Report from the Chief Operating Officer	Paper	Chief Operating Officer	Note	
ACCOUNTABILITY & OPERATIONAL PERFORMANCE					1410
2020/170	Integrated Performance Report [IPR] (M6)	Paper	Chief Executive	Take Assurance	
STRATEGY & STRATEGIC PLANNING					1440
2020/171	Winter Resilience Plan	Paper	Chief Operating Officer	Take Assurance	
2020/172	People & Organisational Development Strategy Bi-Annual Report	Paper	Workforce Director	Receive	
BUSINESS CASES & MOUs					1500
2020/173	Enhanced Middle-Grade Rota Business Case	Paper	Medical Director	Approve	
2020/174	Allocation of Capital Funding - Adapt & Adopt [MOU]	Paper	Interim Director of Finance	Approve	
2020/175	Allocation of Capital Funding - Critical Care Resilience [MOU]	Paper	Interim Director of Finance	Approve	
2020/176	Allocation of Capital Funding - Urgent & Emergency Care Programme Refurbishment [MOU]	Paper	Interim Director of Finance	Approve	
2020/177	Allocation of Capital Funding - International Nursing Recruitment Programme, Strand A Bid Outcome [MOU]	Paper	Interim Director of Finance	Approve	
FOR INFORMATION					1515
2020/178	Governance Report	Paper	Interim Director of Governance	Note	
2020/179	Quality & Safety Assurance Committee Report [M6]	Paper	Committee Chair	Information	

2020/180	Finance & Performance Assurance Committee Report [Extraordinary]	Paper	Committee Chair	Information	
2020/181	Finance & Performance Assurance Committee Report [M6]	Paper	Committee Chair	Information	
2020/182	Workforce Assurance Committee Report [M6]	Paper	Committee Chair	Information	
2020/183	Sustainability Assurance Committee Report [M6] incl. Digital Report	Paper	Committee Chair	Information	
2020/184	Maternity Assurance Committee Report [M6]	Paper	Committee Chair	Information	
OTHER BUSINESS					1545
2020/185	Any Other Business	Verbal	Chair		
2020/186	Open Forum – Questions from the Public	Verbal	Chair	Discuss	
2020/187	Date and Time of Next Meeting 13:00 on Thursday 10 December 2020	Verbal	Chair	Information	
MEETING CLOSES					1600