

BOARD OF DIRECTORS MEETING IN PUBLIC

AGENDA

Date: 08 December 2020
Time: 1000hrs
Venue: Via MS Teams (link in meeting invitation)
Chair: Catriona McMahon

Time	Item no.	Item		Page	Lead	Action
1000hrs	189/20	Welcome, introductions, and apologies	Verbal		Chair	
	190/20	Patient Story	Verbal		Director of Nursing	For noting
Procedural Items						
	191/20	Quroum <i>No business shall be transacted at a meeting unless a 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.</i>	Verbal		Chair	For noting
	192/20	Declarations of conflicts of interest	Verbal		Chair	For noting
	193/20	Minutes of the previous meeting held on 5 November 2020	Paper	005	Chair	For approval
	194/20	Matters arising from the previous minutes (not covered elsewhere on the agenda or action log)	Verbal		Chair	For review / discussion
	195/20	Action log	Paper	020	Chair	For approval
Strategy and strategic planning						
1020hrs	196/20	Report from the Chair	Verbal		Chair	For noting
	197/20	Report from the Chief Executive	Paper	021	Chief Executive	For noting

	198/20	Recruitment and retention strategy 2020/21	Paper	024	*Acting Director of Workforce	For approval
	199/20	Extension1 to mobile MRI capacity	Paper	086	Chief Operating Officer	For approval
Quality operational performance						
1050hrs	200/20	Integrated performance Report [M7]	Paper	095	Chief Executive	For noting
	201/20	Maternity Report	Paper	133	Director of Nursing	For assurance
	202/20	Infection Prevention & Control Report	Paper	161	Director of Nursing	For assurance
	203/20	Operational Report, including: - the position relating to COVID-19 - EU Exit position	Paper	203	Chief Operating Officer	For noting
	204/20	Quality Compliance Report	Paper	262	Director of Nursing	For assurance
Assurance Framework						
1200hrs	205/20	Transforming Care 'Getting to Good' Programme Report	Paper	287	* Director of Strategy & Performance	For assurance
	206/20	Guardian of Safe Working Report [Q2]	Paper	326	*Guardian of Safe Working / Medical Director	For approval
	207/20	Workforce Report	Paper	337	*Acting Director of Workforce	For noting
	208/20	Quality & Safety Assurance Committee Report [M7]	Paper	357	Committee Chair	For assurance
	209/20	Finance & Performance Assurance Committee Report [M7]	Paper	359	Committee Chair	For assurance
	210/20	Audit & Risk Assurance Committee Report [Q2]	Paper	362	Committee Chair	For assurance
For consent (items will not be discussed as they have been recommended for approval elsewhere)						
	211/20	Quality Accounts 2019/20	Paper	364	Director of Nursing	For assurance
Board governance						
1245hrs	212/20	Amendment to Standing Financial Instructions [SFI]	Paper	473	Interim Director of Finance	For approval

	213/20	Any other business – to be agreed by the Chair	Verbal		Chair	For review / discussion
	214/20	Date and Time of Next Meeting 13:00 on Thursday 7 January 2021	Verbal		Chair	For information
Stakeholder engagement						
1250hrs	215/20	Response to questions from the public arising from the last meeting held on 5 November 2020	Verbal		Chair	
Close of meeting						

* non-voting