

BOARD OF DIRECTORS' MEETING IN PUBLIC

AGENDA

Date: 11 March 2021
Time: 1300hrs
Venue: Via MS Teams (link in meeting invitation)
Chair: Catriona McMahon

Time	Item no.	Item	Paper / Verbal	Page	Lead	Action
General Business						
1300hrs	042/21	Welcome, introductions, and apologies	Verbal		Chair	For noting
	043/21	Patient Story	Verbal / Video		Director of Nursing	For discussion
Procedural Items						
1315hrs	044/21	Quorum	Verbal		Chair	For noting
	045/21	Declarations of conflicts of interest	Verbal		Chair	For noting
	046/21	Minutes of the previous meeting held on 11 February 2021	Paper	XXX	Chair	For approval
	047/21	Matters arising from the previous minutes (not covered elsewhere on the agenda or action log)	Paper	XXX	Chair	For discussion
	048/21	Action log (there are no open actions)	Paper	XXX	Chair	For approval
Strategy and strategic planning						
1325hrs	049/21	Report from the Chair	Verbal		Chair	For noting
	050/21	Report from the Chief Executive	Verbal		Chief Executive	For noting
	051/21	Quality Improvement Strategy	Paper	XXX	Director of Nursing	For approval
Operational Planning & Reporting						
1345hrs	052/21	Getting to Good Report <i>(This item is now included as part of the report appearing below.)</i>	n/a		Interim Director of Strategy & Planning	For assurance
	053/21	Integrated Performance Report [10]	Paper	XXX	Interim Director of Strategy & Planning	For assurance
	054/21	Covid-19 Report	Paper	XXX	Medical Director	For noting

	055/21	Report from the Director of Infection Prevention & Control (DIPC)	Paper	XXX	Director of Nursing	For assurance
Quality Assurance Framework						
1425hrs	056/21	The Ockenden Report, progress	Paper	XXX	Director of Nursing	For assurance
	057/21	NHS Resolutions CNST Maternity Incentive Scheme	Paper	XXX	Director Nursing	For assurance
	058/21	Workforce Policies: 1. Grievance; 2. Managing Employee Health & Wellbeing; 3. Resolving Bullying & Harassment; and 4. Fit & Proper Persons	Paper	XXX	Director of Workforce	For consent
Regulatory & Statutory Reporting						
1505hrs	059/21	Data Security & Protection (DS&P) Toolkit Baseline Submission and associated issues	Paper	XXX	*Senior Information Risk Owner (SIRO)	For noting
	060/21	Report from the Guardian of Safe Working	Paper	XXX	Medical Director	For assurance
Board governance						
1525hrs	061/21	Governance Report	Paper	XXX	*Director of Governance	For noting
	062/21	Register of Directors' Interests	Paper	XXX	*Director of Governance	For information
	063/21	Quality & Safety Assurance Committee Report [M10]	Paper	XXX	Committee Chair	For assurance
	064/21	Finance & Performance Assurance Committee Report [M10]	Paper	XXX	Committee Chair	For assurance
	065/21	Audit & Risk Assurance Committee Report [Q3]	Paper	XXX	Committee Chair	For assurance
	066/21	Any other business – to be agreed by the Chair	Verbal		Chair	For discussion
	067/21	Date and Time of Next Meeting 13:00 on Thursday 8 April 2021	Verbal		Chair	For information
Stakeholder engagement						
1550hrs	068/21	Response to questions from the public arising from the last meeting held on 11 February 2021	Verbal		Chair	For information
Close of meeting						

* Non-voting