

BOARD OF DIRECTORS' MEETING IN PUBLIC

AGENDA

Date: 6 May 2021
Time: 1300hrs
Venue: Via MS Teams (link in meeting invitation)
Chair: Catriona McMahon

| Time | Item no. | Item | Paper Verbal | Page | Lead | Action |
|------------------------------|----------|--|-----------------|------|--|----------------|
| Procedural Items | | | | | | |
| 1300hrs | 092/21 | Welcome, introductions, and apologies | Verbal | | Chair | For noting |
| | 093/21 | Patient Story | Verbal Video | | Director of Nursing | For discussion |
| | 094/21 | Quorum | Verbal | | Chair | For noting |
| | 095/21 | Declarations of conflicts of interest | Verbal | | Chair | For noting |
| | 096/21 | Minutes of the previous meeting held on 8 April 2021 | Paper | | Chair | For approval |
| | 097/21 | Action log | Paper | | Chair | For approval |
| | 098/21 | Matters arising from the previous minutes (not covered elsewhere on the agenda or action log) | Verbal | | Chair | For discussion |
| Strategic Matters | | | | | | |
| 1315hrs | 099/21 | Report from the Chair | Verbal | | Chair | For noting |
| | 100/21 | Report from the Chief Executive | Verbal | | Chief Executive | For noting |
| | 101/21 | Hospital Transformation Programme Report | Paper | | *Interim Director of Strategy & Planning | For discussion |
| Operational Reporting | | | | | | |
| 1400hrs | 102/21 | Integrated Performance Report [M12] | Paper | | *Interim Director of Strategy & Planning | For assurance |
| | 103/21 | Public Participation Quarterly Report | Paper | | *Director of Corporate Services | For assurance |
| | 104/21 | Estates & MES Quarterly Report | Paper | | *Director of Corporate Services | For noting |

| Assurance Framework | | | | | | |
|---|--------|--|--------|--|--|-----------------|
| 1450hrs | 105/21 | The Ockenden Progress Report | Paper | | Director of Nursing | For assurance |
| | 106/21 | Board Assurance Framework (Q4) | Paper | | *Director of Governance & Communications | For assurance |
| | 107/21 | Risk Management Report (Q4) | Paper | | *Director of Governance & Communications | For assurance |
| Regulatory & Statutory Reporting | | | | | | |
| 1520hrs | 108/21 | Report from the Responsible Officer | Paper | | Medical Director | For assurance |
| | 109/21 | Learning from Deaths Report | Paper | | Medical Director | For assurance |
| | 110/21 | Freedom to Speak Up Guardian's Report | Paper | | *Director of Governance & Communications | For assurance |
| Board governance | | | | | | |
| 1535hr | 111/21 | Standing Financial Instructions Annual Review | Paper | | Director of Finance | For approval |
| | 112/21 | Quality & Safety Assurance Committee Report | Paper | | Committee Chair | For assurance |
| | 113/21 | Finance & Performance Assurance Committee Report | Paper | | Committee Chair | For assurance |
| | 114/21 | Audit & Risk Assurance Committee Report | Paper | | Committee Chair | For assurance |
| | 115/21 | Ockenden Report Assurance Committee Report | Paper | | Committee Chair | For assurance |
| | 116/21 | Any other business – to be agreed by the Chair | Verbal | | Chair | For discussion |
| | 117/21 | Date and Time of Next Meeting 13:00 on Thursday 10 June 2021 | Verbal | | Chair | For information |
| Stakeholder engagement | | | | | | |
| 1550hrs | 118/21 | Response to questions from the public arising from the last meeting held on 8 April 2021 | Verbal | | Chair | For information |
| Close of meeting | | | | | | |

* Non-voting