

BOARD OF DIRECTORS' MEETING IN PUBLIC

AGENDA

Date: 8 April 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
1300hrs	069/21	Welcome, introductions, and apologies	Verbal		Chair	For noting
	070/21	Staff / Patient Story	Paper	004	Director of Nursing	For discussion
	071/21	Quorum	Verbal		Chair	For noting
	072/21	Declarations of conflicts of interest	Verbal		Chair	For noting
	073/21	Minutes of the previous meeting held on 11 March 2021	Paper	007	Chair	For approval
	074/21	Matters arising from the previous minutes (not covered elsewhere on the agenda or action log)	Verbal		Chair	For discussion
	075/21	Action log	Paper	024	Chair	For approval
Strategic Matters						
1310hrs	076/21	Report from the Chair	Paper	025	Chair	For noting
	077/21	Report from the Chief Executive	Verbal		Chief Executive	For noting
Operational Reporting						
1320hrs	078/21	Integrated Performance Report [11]	Paper	027	Chief Executive	For assurance
	079/21	Mental Health Report	Paper	079	Director of Nursing	For assurance
	080/21	Quality Report [M11]	Paper	085	Director of Nursing	For assurance
	081/21	Report from the Director of Infection Prevention & Control (DIPC)	Paper	091	Director of Nursing	For assurance
	082/21	Covid-19 Report	Paper	142	Medical Director	For noting

	083/21	Making a Difference Report	Paper	145	*Acting Workforce Director	For noting
	084/21	Annual NHS Staff Survey Report	Paper	162	*Acting Workforce Director	For assurance
Assurance Framework						
1515hrs	085/21	The Ockenden Report – Action Plan	Paper	169	Director of Nursing	For assurance
Board governance						
1535hrs	086/21	Quality & Safety Assurance Committee Report [M10]	Paper	178	Committee Chair	For assurance
	087/21	Finance & Performance Assurance Committee Report [M10]	Paper	LATE	Committee Chair	For assurance
	088/21	Ockenden Report Assurance Committee Report [M01]	Paper	181	Committee Chair	For assurance
	089/21	Any other business – to be agreed by the Chair	Verbal		Chair	For discussion
	090/21	Date and Time of Next Meeting 13:00 on Thursday 6 May 2021	Verbal		Chair	For information
Stakeholder engagement						
1550hrs	091/21	Response to questions from the public arising from the last meeting held on 11 March 2021	Verbal		Chair	For information
Close of meeting						1600hrs

* Non-voting