

**BOARD OF DIRECTORS' MEETING IN PUBLIC  
AGENDA**

**Date:** 5 August 2021  
**Time:** 1300hrs  
**Venue:** Via MS Teams (link in meeting invitation)  
**Chair:** Catriona McMahon

Time	Item no.	Item	Paper / Verbal	Page	Lead	Action
<b>Procedural Items</b>						
1300hrs	207/21	Welcome, introductions, and apologies	Verbal	-	Chair	For noting
	208/21	Patient Story	Video	3	Director of Nursing	For noting
	209/21	Quorum	Verbal	-	Chair	For noting
	210/21	Declarations of conflicts of interest	Verbal	-	Chair	For noting
	211/21	Minutes of the previous meeting held on 8 July 2021	Enc.	5	Chair	For approval
	212/21	Action log	Enc.	21	Chair	For approval
	213/21	Matters arising from the previous minutes (not covered elsewhere on the agenda or action log)	Verbal	-	Chair	For discussion
<b>Strategic matters</b>						
1320hrs	214/21	Report from the Chair	Verbal	-	Chair	For noting
	215/21	Report from the Chief Executive	Verbal	-	Chief Executive	For noting
<b>Quality and Performance Matters</b>						
1345hrs	216/21	Integrated Performance Report	Enc.	22	Chief Executive	For noting
	217/21	Serious Incidents Report	Enc.	90	Director of Nursing	For noting
	218/21	Report from the Director of Infection Prevention and Control	Enc.	93	Director of Nursing	For Noting
	219/21	Feedback from Trust Genba Walks	Enc.	145	*Director of People & OD	For noting
	220/21	Quarterly Estates Report	Enc.	149	*Director of Public Participation	For noting
	221/21	Good Corporate Citizen Annual Report	Enc.	153	*Director of Public Participation	For noting
<b>Assurance Framework</b>						
1530hrs	222/21	The Ockenden Report - Progress Report	Enc.	157	Director of Nursing	For assurance

	223/21	Ockenden Report Assurance Committee Monthly Report	Enc.	191	Committee Chair	For assurance
	224/21	Freedom to Speak Up (FTSU) Report, Quarter 1	Enc.	194	*Director of Governance and Communications	For Assurance
	225/21	Flu Vaccination Campaign 2021/22	Enc.	208	*Director of People & OD	For approval
	226/21	How we learn from deaths, Report	Enc.	213	Medical Director	For Assurance
	227/21	Quality & Safety Assurance Committee Monthly Report	Enc.	231	Committee Chair	For assurance
	228/21	Finance & Performance Assurance Committee Monthly Report	Enc.	233	Committee Chair	For assurance
	229/21	Audit and Risk Assurance Committee Monthly Report	Enc.	235	Committee Chair	For assurance
<b>Stakeholder Engagement</b>						
1630hrs	230/21	Public Participation Report	Enc.	237	*Director of Public Participation	For noting
	231/21	Questions from the public	Verbal	-	Chair	Information
<b>Procedural Items</b>						
	232/21	Any other business – agreed by the Chair	Verbal	-	Chair	For discussion
	233/21	Date and Time of Next Meeting 1.00pm on <b>Thursday 7<sup>th</sup> October 2021</b>	Verbal	-	Chair	Information
<b>Close of meeting</b>						