

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

Date: 10 February 2022
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	001/22	Welcome, introductions, and apologies	Verbal	-	Chair	For noting
	002/22	Patient Story	Enc/Video	3	Director of Nursing	For noting
	003/22	Quorum	Verbal	-	Chair	For noting
	004/22	Declarations of conflicts of interest	Verbal	-	Chair	For noting
	005/22	Minutes of the previous meeting held on 9 December 2021	Enc.	5	Chair	For approval
	006/22	Action log	Verbal	25	Chair	For approval
	007/22	Matters arising from the previous minutes (not covered elsewhere on the agenda or action log)	Verbal	-	Chair	For discussion
Strategic and Policy matters						
1320hrs	008/22	Report from the Chair	Verbal	-	Chair	For noting
	009/22	Report from the Chief Executive	Verbal	-	Chief Executive	For noting
	010/22	Policy Approval – Anti-Fraud, Bribery and Corruption	Enc.	26	*Director of Governance & Communications	For Approval
Quality and Performance						
1340hrs	011/22	Integrated Performance Report	Enc.	54	Chief Executive	For noting
	012/22	Incident Management Report	Enc.	116	Director of Nursing Medical Director	For noting
	013/22	Report from the Director of Infection Prevention and Control	Enc.	124	Director of Nursing	For Assurance
	014/22	Public Participation Report	Enc.	140	Co-Medical Director	For Information
Assurance Framework						
1430hrs	015/22	Board Assurance Framework (Q2)	Enc.	143	*Director of Governance and Communications	For approval

	016/22	Risk Management Report	Enc.	150	*Director of Governance and Communications	For Assurance
	017/22	NHS Resolution – CNST maternity incentive scheme, Year 4 progress update	Enc.	153	Director of Nursing	For assurance and approval
	018/22	The Ockenden Report - Progress Report	Enc.	213	Director of Nursing	For assurance
1500hrs	019/22	Ockenden Report Assurance Committee Report	Enc.	240	Committee Chair	For assurance
	020/22	Audit and Risk Assurance Committee Report	Enc.	244	Committee Chair	For assurance
	021/22	Finance & Performance Assurance Committee Monthly Report	Enc.	246	Committee Chair	For assurance
	022/22	Quality & Safety Assurance Committee Monthly Report	Enc.	249 251	Committee Chair	For assurance
1520hrs	023/22	Appointment of Caldicott Guardian	Enc.	254	*Director of Governance and Communications	For noting
	024/22	How we learn from deaths, Report	Enc.	256	Medical Director	For assurance
Procedural Items						
1540hrs	025/22	Any other business – agreed by the Chair	Verbal	-	Chair	For discussion
	026/22	Date and Time of Next Meeting 1300hrs on Thursday 10 March 2022	Verbal	-	Chair	Information
Stakeholder Engagement						
1545hrs	027/22	Questions from the public	Verbal	-	Chair	Information
Close of meeting						

*Non-voting Director