

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

**Date:** 10 March 2022  
**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	028/22	Welcome, introductions, and apologies	Verbal	-	Chair	For noting
	029/22	Patient Story	Enc /Video		Director of Nursing	For noting
	030/22	Quorum	Verbal	-	Chair	For noting
	031/22	Declarations of conflicts of interest	Verbal	-	Chair	For noting
	032/22	Minutes of the previous meeting held on 10 February 2022	Enc.		Chair	For approval
	033/22	Action log	Verbal		Chair	For approval
	034/22	Matters arising from the previous minutes (not covered elsewhere on the agenda or action log)	Verbal	-	Chair	For discussion
<b>Strategic and Policy matters</b>						
1320hrs	035/22	Report from the Chair	Verbal	-	Chair	For noting
	036/22	Report from the Chief Executive	Verbal	-	Chief Executive	For noting
	037/22	Policy Approval – Risk Management	Enc.		*Director of Governance & Communications	For approval
<b>Quality and Performance</b>						
1340hrs	038/22	Integrated Performance Report	Enc.		Chief Executive	For noting
	039/22	Quarterly Digital Report	Enc.		Director of Finance	For noting
<b>Assurance Framework</b>						
1420hrs	040/22	The Ockenden Report – Progress Report	Enc.		Director of Nursing	For assurance
	041/22	Ockenden Review of Maternity Services – one year on	Enc.		Director of Nursing	For assurance
	042/22	NHS Resolution – CNST maternity incentive scheme, Year 4 progress update	Enc.		Director of Nursing	For assurance and approval

	043/22	Ockenden Report Assurance Committee Report	Enc.		Committee Chair	For assurance
	044/22	Incident Overview Report	Enc.		Director of Nursing Medical Director	For assurance
	045/22	Finance & Performance Assurance Committee Monthly Report	Enc.		Committee Chair	For assurance
	046/22	Quality & Safety Assurance Committee Monthly Report	Enc.		Committee Chair	For assurance
	047/22	Board Listening and Learning by Genba methods	Enc.		*Director of People & OD	For assurance
<b>Regulatory and Statutory Reporting</b>						
1530hrs	048/22	Quarterly Revalidation Report	Enc.		Medical Director (as Responsible Officer)	For assurance
	049/22	Quarterly report from the Guardian of Safe Working	Enc.		Medical Director	For assurance
<b>Procedural Items</b>						
1545hrs	050/22	Any other business – agreed by the Chair	Verbal	-	Chair	For discussion
	051/22	Date and Time of Next Meeting 1300hrs on <b>Thursday 14 April 2022</b>	Verbal	-	Chair	Information
<b>Stakeholder Engagement</b>						
1600hrs	052/22	Questions from the public	Verbal	-	Chair	Information
<b>Close of meeting</b>						

\*Non-voting Director