

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

**Date:** 14 April 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   | 053/22   | Welcome, introductions, and apologies   | Verbal         | -    | Chair               | For noting     |
|   | 054/22   | Quorum  | Verbal         | -    | Chair               | For noting     |
|   | 055/22   | Declarations of conflicts of interest   | Verbal         | -    | Chair               | For noting     |
|   | 056/22   | Minutes of the previous meeting held on 10 March 2022   | Enc.           |      | Chair               | For approval   |
|   | 057/22   | Action log  | Enc.           |      | Chair               | For approval   |
|   | 058/22   | Matters arising from the previous minutes (not covered elsewhere on the agenda or action log) | Verbal         | -    | Chair               | For discussion |
| <b>Assurance Framework (Part 1)</b>               |          |   |                |      |                     |                |
| 1310hrs   | 059/22   | Ockenden Report Progress Report   | Enc.           |      | Director of Nursing | For assurance  |
|   | 060/22   | Ockenden Report Assurance Committee Report  | Enc.           |      | Committee Chair     | For assurance  |
| <b>Short Break</b>                                |          |   |                |      |                     |                |
| 1345hrs   | 061/22   | Ockenden Report – Final Report  | Late Paper     |      | Director of Nursing | For assurance  |
| <b>Reports from the Chair and Chief Executive</b> |          |   |                |      |                     |                |
| 1445hrs   | 062/22   | Report from the Chair   | Verbal         | -    | Chair               | For noting     |
|   | 063/22   | Report from the Chief Executive   | Verbal         | -    | Chief Executive     | For noting     |
| <b>Quality and Performance</b>                    |          |   |                |      |                     |                |
| 1500hrs   | 064/22   | Integrated Performance Report   | Enc.           |      | Chief Executive     | For noting     |
| <b>Assurance Framework (Part 2)</b>               |          |   |                |      |                     |                |

|                               |        |   |        |   |   |                   |
|-------------------------------|--------|---|--------|---|---|-------------------|
| 1530hrs                       | 065/22 | Incident Overview Report  | Enc.   |   | Director of Nursing<br>Medical Director | For<br>assurance  |
|                               | 066/22 | Audit & Risk Assurance Committee<br>Monthly Report                      | Enc.   |   | Committee Chair                         | For<br>assurance  |
|                               | 067/22 | Finance & Performance Assurance<br>Committee Monthly Report             | Enc.   |   | Committee Chair                         | For<br>assurance  |
|                               | 068/22 | Board Listening and Learning by<br>Genba methods                        | Enc.   |   | *Director of People<br>& OD             | For<br>assurance  |
| <b>Procedural Items</b>       |        |   |        |   |   |                   |
| 1550hrs                       | 069/22 | Any other business – agreed by the<br>Chair                             | Verbal | - | Chair                                   | For<br>discussion |
|                               | 070/22 | Date and Time of Next Meeting<br>1300hrs on <b>Thursday 12 May 2022</b> | Verbal | - | Chair                                   | Information       |
| <b>Stakeholder Engagement</b> |        |   |        |   |   |                   |
| 1600hrs                       | 071/22 | Questions from the public   | Verbal | - | Chair                                   | Information       |
| <b>Close of meeting</b>       |        |   |        |   |   |                   |

\*Non-voting Director