

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

**Date:** 12 May 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	072/22	Welcome, introductions, and apologies	Verbal	-	Chair	For noting
	073/22	Staff Story	Video		*Director of People & OD	For noting
	074/22	Quorum	Verbal	-	Chair	For noting
	075/22	Declarations of conflicts of interest	Verbal	-	Chair	For noting
	076/22	Minutes of the previous meeting held on 14 April 2022	Enc.		Chair	For approval
	077/22	Action log	Enc.		Chair	For approval
	078/22	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>						
1320hrs	079/22	Ockenden Report Action Plan	Enc.	To Follow	Director of Nursing	For assurance
<b>Reports from the Chair and Chief Executive</b>						
1400hrs	080/22	Report from the Chair	Verbal	-	Chair	For noting
	081/22	Report from the Chief Executive	Verbal	-	Chief Executive	For noting
<b>Quality and Performance</b>						
1415hrs	082/22	Integrated Performance Report	Enc.		Chief Executive	For noting
	083/22	Quarterly Report from the Director of Infection Prevention & Control	Enc.		Director of Nursing	For assurance
	084/22	Quarterly Public Participation Report	Enc.		Co-Medical Director	For noting
<b>Assurance Framework (Part 2)</b>						
1505hrs	085/22	NHS Resolution – CNST maternity incentive scheme, Year 4 progress update	Enc.		Director of Nursing	For assurance and approval

	086/22	Freedom to Speak Up Q4 Report	Enc.		*Director of Governance & Communications	For assurance
	087/22	Incident Overview Report	Enc.		Director of Nursing Medical Director	For assurance
	088/22	Quality & Safety Assurance Committee Monthly Report	Enc.		Committee Chair	For assurance
	089/22	Finance & Performance Assurance Committee Monthly Report	Enc.		Committee Chair	For assurance
	090/22	Board Listening and Learning by Genba methods	Enc.		*Director of People & OD	For assurance
<b>Procedural Items</b>						
1545hrs	091/22	Any other business – agreed by the Chair	Verbal	-	Chair	For discussion
	092/22	Date and Time of Next Meeting 1300hrs on <b>Thursday 9 June 2022</b>	Verbal	-	Chair	Information
<b>Stakeholder Engagement</b>						
1600hrs	093/22	Questions from the public	Verbal	-	Chair	Information
<b>Close of meeting</b>						

\*Non-voting Director