

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

Date: 9 June 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	094/22	Welcome, introductions, and apologies	Verbal	-	Chair	For noting
	095/22	Patient Story	Video		Director of Nursing	For noting
	096/22	Quorum	Verbal	-	Chair	For noting
	097/22	Declarations of conflicts of interest	Verbal	-	Chair	For noting
	098/22	Minutes of the previous meeting held on 12 May 2022	Enc.		Chair	For approval
	099/22	Action log	Enc.		Chair	For approval
	100/22	Matters arising from the previous minutes (not covered elsewhere on the agenda or action log)	Verbal	-	Chair	For discussion
Reports from the Chair and Chief Executive						
1325hrs	101/22	Report from the Chair	Verbal	-	Chair	For noting
	102/22	Report from the Chief Executive	Verbal	-	Chief Executive	For noting
Strategic, Quality and Performance Matters						
1340hrs	103/22	Integrated Performance Report	Enc.		Chief Executive	For noting
	104/22	Getting to Good Progress Report	Enc.		Director of Finance	For noting
	105/22	ICS Green Plan	Enc.		Director of Finance	For approval
	106/22	Estates and MES Quarterly Report	Enc.		Director of Finance	For noting
Assurance Framework						
1500hrs	107/22	Ockenden Report Action Plan	Enc.		Director of Nursing	For assurance
	108/22	Incident Overview Report	Enc.		Director of Nursing Medical Director	For assurance
	109/22	Quality & Safety Assurance Committee Monthly Report	Enc.		Committee Chair	For assurance

	110/22	Finance & Performance Assurance Committee Monthly Report	Late Paper – to follow		Committee Chair	For assurance
	111/22	Board Listening and Learning by Genba methods	Enc.		*Director of People & OD	For noting
Board Governance						
1540hrs	112/22	Review of Board Committee membership	Enc.		Chair	For approval
Procedural Items						
1545hrs	113/22	Any other business – agreed by the Chair	Verbal	-	Chair	For discussion
	114/22	Date and Time of Next Meeting 1300hrs on Thursday 14 July 2022	Verbal	-	Chair	Information
Stakeholder Engagement						
1600hrs	115/22	Questions from the public	Verbal	-	Chair	Information
Close of meeting						

*Non-voting Director