

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

Date: 14 July 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	116/22	Welcome, introductions, and apologies	Verbal	-	Chair	For noting
	117/22	Quorum	Verbal	-	Chair	For noting
	118/22	Declarations of conflicts of interest	Verbal	-	Chair	For noting
	119/22	Minutes of the previous meeting held on 9 June 2022	Enc.		Chair	For approval
	120/22	Action log	Enc.		Chair	For approval
	121/22	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						
1315hrs	122/22	Report from the Chair	Verbal	-	Chair	For noting
	123/22	Report from the Chief Executive	Verbal	-	Chief Executive	For noting
Strategic, Quality and Performance Matters						
1325hrs	124/22	Integrated Performance Report	Enc.		Chief Executive	For noting
	125/22	Getting to Good Progress Report	Enc.		Chief Executive	For noting
Assurance Framework						
1415hrs	126/22	Ockenden Report Action Plan	Enc.		Director of Nursing	For assurance
	127/22	Ockenden Report Assurance Committee Monthly Report	Enc.		Committee Chair	For assurance
	128/22	Incident Overview Report	Enc.		Director of Nursing Medical Director	For assurance
	129/22	Audit & Risk Assurance Committee Monthly Reports (May & June)	Enc.		Committee Chair	For noting
	130/22	Quality & Safety Assurance Committee Monthly Report	Enc.		Committee Chair	For assurance

	131/22	Finance & Performance Assurance Committee Monthly Report	Enc.		Committee Chair	For assurance
	132/22	Board Listening and Learning by Genba methods	Enc.		*Director of People & OD	For noting
Regulatory and Statutory Reporting						
1515hrs	133/22	Quality Account 2021/22	Enc.	Full Report in Info Pack	Director of Nursing	For ratification
	134/22	PALS, Complaints and Patient Experience Annual Report	Enc.	Full Report in Info Pack	Director of Nursing	For noting
	135/22	How we learn from deaths Report	Enc.		Acting Medical Director	For assurance
	136/22	Staffing Bi-annual Report	Enc.		Director of Nursing	For assurance
	137/22	a. Maternity Safe Staffing Report b. Maternity Plan for the achievement of Midwifery Continuity of Carer (MCoC) Plan	Enc. Enc.		Director of Nursing	For assurance
Board Governance						
1550hrs	138/22	Register of Directors' Interests – bi-annual review	Enc.		*Director of Governance & Communications	For review
Procedural Items						
1555hrs	139/22	Any other business – agreed by the Chair	Verbal	-	Chair	For discussion
	140/22	Date and Time of Next Meeting 1300hrs on Thursday 11 August 2022	Verbal	-	Chair	Information
Stakeholder Engagement						
1600hrs	141/22	Questions from the public	Verbal	-	Chair	Information
Close of meeting						

*Non-voting Director