

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

Date: 11 August 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	142/22	Welcome, introductions, and apologies	Verbal	-	Chair	For noting
	143/22	Patient Story	Video		Director of Nursing	For noting
	144/22	Quorum	Verbal	-	Chair	For noting
	145/22	Declarations of conflicts of interest	Verbal	-	Chair	For noting
	146/22	Minutes of the previous meeting held on 14 July 2022	Enc.		Chair	For approval
	147/22	Action log	Enc.		Chair	For approval
	148/22	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	149/22	Report from the Chair	Verbal	-	Chair	For noting
	150/22	Report from the Chief Executive	Verbal	-	Chief Executive	For noting
Strategic, Quality and Performance Matters						
1325hrs	151/22	Integrated Performance Report	Enc.		Chief Executive	For noting
	152/22	Getting to Good Progress Report	Enc.		Chief Executive	For noting
Assurance Framework						
1400hrs	153/22	Ockenden Report Action Plan	Enc.		Director of Nursing	For assurance
	154/22	Ockenden Report Assurance Committee Monthly Report	Enc.		Committee Chair	For assurance
	155/22	Annual NHS Staff Survey Results	Enc.		*Director of People & OD	For information
	156/22	Freedom to Speak Up Guardian's Reports: <ul style="list-style-type: none"> 2021/22 Annual Report Q1 2022/23 Report 	Enc.		*Director of Governance & Communications	For assurance

	157/22	Quarterly Report from the Director of Infection Prevention & Control	Enc.		Director of Nursing	For assurance
	158/22	Incident Overview Report	Enc.		Director of Nursing Medical Director	For assurance
	159/22	Quarterly Public Participation Report	Full report in Info Pack		Co-Medical Director	For noting
	160/22	Quality & Safety Assurance Committee Monthly Report	Enc.		Committee Chair	For assurance
	161/22	Finance & Performance Assurance Committee Monthly Report	Enc.		Committee Chair	For assurance
	162/22	Board Listening and Learning by Genba methods	Enc.		*Director of People & OD	For noting
Board Governance						
1530hrs	163/22	Board Assurance Framework Q1 2021/22 Report	Enc.		*Director of Governance & Communications	For assurance
	164/22	Quarterly Risk Management Report	Enc.		*Director of Governance & Communications	For assurance
	165/22	COVID-19 Public Enquiry	Enc.		*Director of Governance & Communications	For assurance
Procedural Items						
1555hrs	166/22	Any other business – agreed by the Chair	Verbal	-	Chair	For discussion
	167/22	Date and Time of Next Meeting 1300hrs on Thursday 13 October 2022 (No meeting in September)	Verbal	-	Chair	Information
Stakeholder Engagement						
1600hrs	168/22	Questions from the public	Verbal	-	Chair	Information
Close of meeting						

*Non-voting Director