

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

Date: 13 October 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	169/22	Welcome, introductions, and apologies	Verbal	-	Chair	For noting
	170/22	Staff Story	Verbal		*Director of Governance & Communications	For noting
	171/22	Quorum	Verbal	-	Chair	For noting
	172/22	Declarations of conflicts of interest	Verbal	-	Chair	For noting
	173/22	Minutes of the previous meeting held on 11 August 2022	Enc.		Chair	For approval
	174/22	Action log	Enc.		Chair	For approval
	175/22	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	176/22	Fit & Proper Person Investigation Report (FPP) – Ms F Scolding KC	Enc.	To follow	Chair	For noting
	177/22	Report from the Chief Executive	Verbal	-	Chief Executive	For noting
Strategic, Quality and Performance Matters						
1345hrs	178/22	Hospitals Transformation Programme (HTP) Report	Enc.		*Interim Director of Strategy & Partnerships – HTP SRO	For noting
	179/22	Operational Plan Summary 2022-23	Enc.		Director of Finance	For approval
	180/22	Integrated Performance Report	Enc.		Chief Executive	For noting
	181/22	Getting to Good Progress Report	Enc.		Chief Executive	For noting
Assurance Framework						
1445hrs	182/22	Ockenden Report Action Plan Progress Report	Enc.		Director of Nursing	For assurance

	183/22	Ockenden Report Assurance Committee Monthly Report	Enc.		Committee Chair	For assurance
	184/22	NHSR Clinical Negligence Scheme for Trusts (CNST) Report	Enc.		Director of Nursing	For assurance and approval
	185/22	Freedom to Speak Up Vision and Strategy	Enc.		*Director of Governance & Communications	For approval
	186/22	Audit and Risk Assurance Committee Report	Enc.		Committee Chair	For assurance
	187/22	Quality & Safety Assurance Committee Monthly Report	Enc.		Committee Chair	For assurance
	188/22	Finance & Performance Assurance Committee Monthly Report	Enc.		Committee Chair	For assurance
	189/22	Board Listening and Learning by Genba methods	Encs.		*Director of People & OD	For noting

Board Governance

1535hrs	190/22	Managing Conflicts of Interest Policy	Enc.		*Director of Governance & Communications	For approval
	191/22	ARAC Updated Terms of Reference	Enc.		*Director of Governance & Communications	For approval

Regulatory and Statutory Reporting

1540hrs	192/22	Equality, Diversity & Inclusion - Workforce Race Equality Standard (WRES) and Workforce Disability Equality Standard (WDES) Reports	Enc.		*Director of People & OD	For approval
	193/22	Emergency Planning, Resilience and Response (EPRR) Annual Report 2021/22	Enc.		Acting Chief Operating Officer	For approval

Procedural Items

1550hrs	194/22	Any other business – agreed by the Chair	Verbal	-	Chair	For discussion
	195/22	Date and Time of Next Meeting 1300hrs on Thursday 10 November 2022	Verbal	-	Chair	Information

Stakeholder Engagement

1600hrs	196/22	Questions from the public	Verbal	-	Chair	Information
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Close of meeting

*Non-voting Director