

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

**Date:** 10 November 2022  
**Time:** 1300hrs  
**Venue:** Via MS Teams (and live streamed to a public audience)  
**Chair:** Catriona McMahon

Time	Item no.	Item	Paper / Verbal	Page	Lead	Action
<b>Procedural Items</b>						
1300hrs	197/22	Welcome, introductions, and apologies	Verbal	-	Chair	For noting
	198/22	Patient Story	Video		Director of Nursing	For noting
	199/22	Quorum	Verbal	-	Chair	For noting
	200/22	Declarations of conflicts of interest	Verbal	-	Chair	For noting
	201/22	Minutes of the previous meeting held on 13 October 2022	Enc.		Chair	For approval
	202/22	Action log	Enc.		Chair	For approval
	203/22	Matters arising from the previous minutes (not covered elsewhere on the agenda or action log)	Verbal	-	Chair	For discussion
<b>Reports from the Chair and Chief Executive</b>						
1315hrs	204/22	Report from the Chair	Verbal	-	Chair	For noting
	205/22	Report from the Chief Executive	Verbal	-	Chief Executive	For noting
<b>Strategic, Quality and Performance Matters</b>						
1325hrs	206/22	Integrated Performance Report	Enc.		Chief Executive	For noting
	207/22	Getting to Good Progress Report	Enc.		Chief Executive	For noting
	208/22	Public Participation Report Q2 2022-23	Enc.		Strategy & Partnerships Medical Director	For noting
<b>Assurance Framework</b>						
1430hrs	209/22	Ockenden Report Action Plan Progress Report	Enc.		Director of Nursing	For assurance

	210/22	Ockenden Report Assurance Committee Report	Enc.		Committee Chair	For assurance
	211/22	Quality & Safety Assurance Committee Report	Enc.		Committee Chair	For assurance
	212/22	Finance & Performance Assurance Committee Report	Enc.		Committee Chair	For assurance
	213/22	NHSR Clinical Negligence Scheme for Trusts (CNST) Report	Enc.		Director of Nursing	For assurance and approval
	214/22	Maternity Safe Staffing Report Q1 & Q2 2022-23	Enc.		Director of Nursing	For assurance
	215/22	Winter Plan 2022-23	Enc.		Acting Chief Operating Officer	For assurance
	216/22	Incident Overview Report	Enc.		Director of Nursing / Medical Director	For assurance
	217/22	Infection Prevention & Control Report Q2 2022-23	Enc.		Director of Nursing	For assurance
	218/22	Annual Health, Safety, Security and Fire Committee Report 2021 – 2022	Enc.		Acting Chief Operating Officer	For approval
	219/22	Freedom to Speak Up Report Q2 2022-23	Enc.		Director of Governance and Communications	For assurance
	220/22	Board Listening and Learning by Genba methods	Enc.		*Director of People & OD	For noting
<b>Regulatory and Statutory Reporting</b>						
1540hrs	221/22	How we Learn from Deaths Report Q4 2021/22	Enc.		Medical Director	For noting
<b>Procedural Items</b>						
1555hrs	222/22	Any other business – agreed by the Chair	Verbal	-	Chair	For discussion
	223/22	Date and Time of Next Meeting 1300hrs on <b>Thursday 8 December 2022</b>	Verbal	-	Chair	Information
<b>Stakeholder Engagement</b>						
1600hrs	224/22	Questions from the public – process reminder	Verbal	-	Chair	Information
<b>Close of meeting</b>						

\*Non-voting Director

### **The following items are contained within the Public Supplementary Information Pack**

- Quarterly Public Participation Full Report
- Infection Prevention & Control (IPC) BAF
- Board Genba Walks Quarley Action Log
- Trust Digital Strategy 2022-2025