

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

Date: 8 December 2022
Time: 1300hrs
Venue: Shropshire Education & Conference Centre
 (and live streamed to a public audience)
Chair: Catriona McMahon

Time	Item no.	Item	Paper / Verbal	Page	Lead	Action
Procedural Items						
1300hrs	225/22	Welcome, introductions, and apologies	Verbal	-	Chair	For noting
	226/22	Patient Story	Video		Director of Nursing	For noting
	227/22	Quorum	Verbal	-	Chair	For noting
	228/22	Declarations of conflicts of interest	Verbal	-	Chair	For noting
	229/22	Minutes of the previous meeting held on 10 November 2022	Enc.		Chair	For approval
	230/22	Action log	Enc.		Chair	For approval
	231/22	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	232/22	Report from the Chair	Verbal	-	Chair	For noting
	233/22	Report from the Chief Executive	Verbal	-	Chief Executive	For noting
Strategic, Quality and Performance Matters						
1325hrs	234/22	Integrated Performance Report	Enc.		Chief Executive	For noting
	235/22	Getting to Good Progress Report	Enc.		Chief Executive	For noting
	236/22	Trust Strategy 2022-2027	Enc.		*Interim Director of Strategy & Partnerships	For approval
	237/22	Health & Safety Management Policy	Enc.		Acting Chief Operating Officer	For approval

	238/22	Estates Bi-Annual Report 2022-23	Enc.		Director of Finance	For noting
	239/22	Green Plan Progress Report	Enc.		Director of Finance	For noting
Assurance Framework						
1445hrs	240/22	NHSR Clinical Negligence Scheme for Trusts (CNST) Year 4 Progress Report	Enc.		Director of Nursing	For assurance and approval
	241/22	Ockenden Report Action Plan Progress Report	Enc.		Director of Nursing	For assurance
	242/22	Ockenden Report Assurance Committee Report	Enc.		Committee Chair	For noting
	243/22	Board Assurance Framework Q2 2022-23	Enc.		*Director of Governance & Communications	For approval
	244/22	Risk Management Report Q2 2022-23	Enc.		*Director of Governance & Communications	For assurance
	245/22	Incident Overview Report	Enc.		Director of Nursing Acting Medical Director	For assurance
	246/22	Audit & Risk Assurance Committee Report	Enc.		Committee Chair	For assurance
	247/22	Quality & Safety Assurance Committee Report	Enc.		Committee Chair	For assurance
	248/22	Finance & Performance Assurance Committee Report	Enc.		Committee Chair	For assurance
	249/22	Board Listening and Learning by Genba methods	Enc.		*Director of People & OD	For noting
Board Governance						
1610hrs	250/22	Scheme of Reservation & Delegation, Standing Financial Instructions and Standing Orders – Annual Review	Encs.		*Director of Governance & Communications / Director of Finance	For approval
	251/22	Appointment of Senior Independent Director (SID)	Enc.		Chair / *Director of Governance & Communications	For approval
Regulatory and Statutory Reporting						
1635hrs	252/22	Bi-annual Staffing Report 2022-23	Enc.		Director of Nursing	For assurance
	253/22	Guardian of Safe Working Annual Report 2022-23	Enc.		Acting Medical Director / GoSW	For noting
Procedural Items						

1650hrs	254/22	Any other business – agreed by the Chair	Verbal	-	Chair	For discussion
	255/22	Date and Time of Next Meeting 1300hrs on Thursday 9 February 2023	Verbal	-	Chair	Information
Stakeholder Engagement						
1700hrs	256/22	Questions from the public – process reminder	Verbal	-	Chair	Information
Close of meeting						

*Non-voting Director