

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

Date: 13 April 2023
Time: 0930hrs – 1330hrs
Venue: Shropshire Education & Conference Centre
 (and live streamed to a public audience)
Chair: Dr Catriona McMahon

Time	Item no.	Item	Paper / Verbal	Page	Lead	Action
Procedural Items						
0930hrs	026/23	Welcome, introductions, and apologies	Verbal	-	Chair	For noting
	027/23	Patient Story	Video		Director of Nursing	For noting
	028/23	Quorum	Verbal	-	Chair	For noting
	029/23	Declarations of conflicts of interest	Verbal	-	Chair	For noting
	030/23	Minutes of the previous meeting held on 9 February 2023	Enc		Chair	For approval
	031/23	Action log	Enc		Chair	For approval
	032/23	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						
0945hrs	033/23	Report from the Chair	Verbal	-	Chair	For noting
	034/23	Report from the Chief Executive	Verbal	-	Chief Executive	For noting
Strategic, Quality and Performance Matters						
1015hrs	035/23	Integrated Performance Report	Enc		Chief Executive	For noting
	036/23	Getting to Good Progress Report	Enc		Chief Executive	For noting
	037/23	2023/24 Quality Priorities	Enc		Director of Nursing	For approval
	038/23	Digital Report	Enc		Director of Finance	For noting
Assurance Framework						

1130hrs	039/23	Ockenden Report Action Plan Progress Report	Enc		Director of Nursing	For assurance
	040/23	Ockenden Report Assurance Committee Reports (Jan & Feb 2023)	Encs		Committee Chair	For noting
	041/23	Incident Overview Report	Enc		Medical Director / Director of Nursing	For assurance
	042/23	Learning from Deaths Q3 Report 2022-23	Enc		Medical Director	For assurance
	043/23	Board Assurance Framework Q4 2022-23	Enc		*Director of Governance & Communications	For approval
Board Governance						
1230hrs	044/23	Remuneration Committee Terms of Reference	Enc		*Director of Governance & Communications	For approval
	045/23	People & OD Committee Terms of Reference	Enc		*Director of Governance & Communications	For approval
Procedural Items						
1300hrs	046/23	Any other business – agreed by the Chair	Verbal	-	Chair	For discussion
	047/23	Date and Time of Next Meeting; 0930hrs on Thursday 8 June 2023	Verbal	-	Chair	Information
Stakeholder Engagement						
1330hrs	048/23	Questions from the public – process reminder	Verbal	-	Chair	Information
Close of meeting						

*Non-voting Director