

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

Date: 14 March 2024
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	028/24	Welcome, introductions, and apologies	Verbal	-	Chair	For noting
	029/24	Staff Story	Enc		*Director of P&OD	For noting
	030/24	Quorum	Verbal	-	Chair	For noting
	031/24	Declarations of conflicts of interest	Verbal	-	Chair	For noting
	032/24	Minutes of the previous meeting held on 8 February 2024	Enc		Chair	For approval
	033/24	Action log	Enc		Chair	For approval
	034/24	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						
1000hrs	035/24	Report from the Chair	Verbal	-	Chair	For noting
	036/24	Report from the Chief Executive	Verbal	-	Chief Executive	For noting
Reports from Assurance Committee Chairs						
1015hrs	037/24	Audit & Risk Assurance Committee Report	Enc		Committee Chair	For assurance
	038/24	Quality & Safety Assurance Committee Report	Enc		Committee Chair	For assurance
	039/24	Finance & Performance Assurance Committee Report	Enc		Committee Chair	For assurance
	040/24	People & OD Assurance Committee Report	Enc		Committee Chair	For assurance
	041/24	Ockenden Report Assurance Committee Report	Enc		Committee Chair	For assurance

Strategic, Quality & Performance Matters						
1115hrs	042/24	Integrated Performance Report	Enc		Chief Executive	For noting
	043/24	Getting to Good Progress Report	Enc		Chief Executive	For noting
	044/24	Health Inequalities Update	Enc		*Director of Strategy & Partnerships	For noting
	045/24	Report from the Director of Infection Prevention & Control Q3 2023/24	Enc		Director of Nursing	For noting
Regulatory & Statutory Reporting						
1200hrs	046/24	Quarterly Report from the Guardian of Safe Working	Enc		Medical Director	For noting
	047/24	Equality, Diversity & Inclusion Annual Report 2023	Enc		*Director of P&OD	For consent
Assurance Framework						
1230hrs	048/24	Integrated Maternity Report	Enc		Director of Nursing	For assurance
	049/24	Incident Overview Report	Enc		Director of Nursing	For assurance
	050/24	Board Assurance Framework Q3 2023/24	Enc		*Director of Governance	For approval
	051/24	Risk Management Report Q3 2023/24	Enc		*Director of Governance	For noting
	052/24	Quality & Safety Assurance Committee Terms of Reference Annual Review	Enc		*Director of Governance	For consent
	053/24	Finance & Performance Assurance Committee Terms of Reference Annual Review	Enc		*Director of Governance	For consent
	054/24	Policy approval - Anti-Fraud, Bribery and Corruption Policy	Enc		Director of Finance	For consent
Procedural Items						
1320hrs	055/24	Any other business – agreed by the Chair	Verbal	-	Chair	For discussion
	056/24	Date and Time of Next Meeting; 0930 hrs on Thursday 9 May 2024	Verbal	-	Chair	Information
Stakeholder Engagement						
1330hrs	057/24	Questions from the public – process reminder	Verbal	-	Chair	Information
Close of meeting						

*Non-voting Director

ITEMS WITHIN THE BOARD INFORMATION PACK		
Reports / Appendices	Lead	Page No.
043/24 Appendices 1-4: Getting to Good Progress Report	Chief Executive	
048/24 Appendix 1: Integrated Maternity Report - Full Ockenden Report Action Plan	Director of Nursing	
048/24 Appendix 2: Integrated Maternity Report – ATAIN Q3 2023 (Oct-Dec) Report	Director of Nursing	
048/24 Appendix 3: Transitional Care Audit Report Q3 2023/24	Director of Nursing	
048/24 Appendix 4: Perinatal Mortality Review Tool Q3 & PMRT Board Report	Director of Nursing	
048/24 Appendix 5: ATAIN Annual Action Plan 2024	Director of Nursing	
048/24 Appendix 6: Saving Babies Lives Report February 2024	Director of Nursing	
048/24 Appendix 7: Review of Small for Gestational Age and Fetal Growth Restriction Report Q3 2023/24	Director of Nursing	
048/24 Appendix 8: Review of Preterm Births Q3 2023/24	Director of Nursing	
048/24 Appendix 9: Locally Agreed Maternity/Neonatal Dashboard – Safety Champions Q3 2023/24	Director of Nursing	