

Board of Directors

3 August 2023 | 1.00pm | Microsoft Teams

Agenda

No	Item	Time	Encl.	Purpose	Presenter
1.	Chair and quorum	1.00pm	Verbal	Information	P O'Neill
2.	Apologies for absence	1.01pm	Verbal	Information	P O'Neill
3.	Declaration of interests	1.02pm	Verbal	Information	P O'Neill
4.	Minutes of the previous meeting held on 1 June 2023	1.03pm	✓	Decision	P O'Neill
5.	Matters arising and action log update	1.04pm	✓	Decision	P O'Neill
6.	Chair's opening remarks and report	1.05pm (5mins: Pres)	✓	Information	P O'Neill
7.	Chief Executive's report	1.10pm (15mins: Q&A)	✓	Information	K McGee
8.	Staff Story	1.25pm (10mins: Pres) (10mins: Q&A)	Pres	Assurance	S Kenny
9.	Board Assurance Framework	1.45pm (10mins: Disc)	✓	Decision	H Ugradar
10.	FIT FOR THE FUTURE (STRATEGY AND PLANNING)				
10.1	Finance Strategy 'Knowing the Business' update	1.55pm (10mins: Q&A)	✓	Assurance	J Wood
11.	CONSISTENTLY DELIVER EXCELLENT CARE (SAFETY AND QUALITY)				
11.1	Safety and Quality Committee Chair's Report	2.05pm (10mins: Q&A)	✓	Information	K Smyth
11.2	Reports recommended for approval:				
	(a) Annual Nurse Staffing Review Report	2.15pm (15mins: Q&A)	✓	Decision	S Cullen
	(b) Bi-annual Midwifery Staffing Report		✓	Decision	S Cullen
(c) Infection Prevention and Control Annual Report 2022-23	✓		Decision	D Orr	
11.2	Reports provided for assurance:				
	(d) Patient Experience Annual Report 2022-23	2.30pm (5mins: Q&A)	✓	Assurance	S Cullen
11.3	Maternity and Neonatal Services report	2.35pm (10mins: Q&A)	✓	Assurance	E Ashton
11.4	Health Inequalities Delivery Plan	2.45pm (5mins: Pres) (5mins: Q&A)	✓	Assurance	S Cullen/ A Brotherton
12.	GREAT PLACE TO WORK (WORKFORCE, EDUCATION AND RESEARCH)				
12.1	Education, Training and Research Committee Chair's Report	2.55pm (10mins: Q&A)	✓	Information	P O'Neill
12.2	Workforce Committee Chair's Report	3.05pm (10mins: Q&A)	✓	Information	J Whitaker

No	Item	Time	Encl.	Purpose	Presenter
12.3	Reports recommended for approval: (a) Workforce Disability Equality Standard (b) Workforce Racial Equality Standard	3.15pm (10mins: Q&A)	✓	Decision	N Latham
	Report provided for assurance: (c) Guardian of Safe Working Annual Report 2022 (d) Guardian of Safe Working Quarterly Report (December 2022 to March 2023)	3.25pm (5mins: Q&A)	✓	Assurance	G Skailles
13.	DELIVER VALUE FOR MONEY (FINANCE AND PERFORMANCE)				
13.1	Finance and Performance Committee Chair's Report	3.30pm (10mins: Q&A)	✓	Information	T Whiteside
13.2	Integrated Performance Report as at 30 June 2023 including Finance update <i>(considered by appropriate Committees of the Board)</i>	3.40pm (5mins: Pres) (10mins Q&A)	✓	Assurance	F Button
14.	GOVERNANCE AND COMPLIANCE				
14.1	Audit Committee Chair's Report	3.55pm (10mins: Q&A)	✓	Assurance	T Watkinson
14.2	Standing Financial Instructions/Reservation of Powers to the Board and Scheme of Delegation	4.05pm (5mins: Q&A)	✓	Decision	J Foote
14.3	Board Effectiveness – Outcome of Review and Action Plan	4.10pm (5mins: Q&A)	✓	Decision	J Foote
15.	ITEMS FOR INFORMATION				
15.1	Annual Report and Accounts 2022-23 (laid before Parliament)		✓		
15.2	Quality Account 2022-23		✓		
15.3	Safeguarding Annual Report 2022-23		✓		
15.4	Serious Case Thematic Review Annual Report 2022-23		✓		
15.5	Equality Quality Impact Assessment (EQIA) Policy		✓		
15.6	Date, time and venue of next meeting: <i>5 October 2023, 1.00pm, Microsoft Teams</i>	4.15pm	Verbal	Information	P O'Neill