

# Board of Directors

2 February 2023 | 1.00pm | Microsoft Teams

## Agenda

No	Item	Time	Encl.	Purpose	Presenter
1.	Chair and quorum	1.00pm	Verbal	Noting	P O'Neill
2.	Apologies for absence	1.01pm	Verbal	Noting	P O'Neill
3.	Declaration of interests	1.02pm	Verbal	Noting	P O'Neill
4.	Minutes of the previous meeting held on 1 December 2022	1.03pm	✓	Noting	P O'Neill
5.	Matters arising and action log update	1.05pm	✓	Noting	P O'Neill
6.	Chairman's opening remarks and report	1.10pm (5mins: Pres)	✓	Noting	P O'Neill
7.	Chief Executive's report	1.15pm (15mins: Pres)	✓	Noting	K McGee
8.	Board Assurance Framework	1.30pm (10mins: Disc)	✓	Approval	S Regan
<b>9.</b>	<b>CONSISTENTLY DELIVER EXCELLENT CARE (SAFETY AND QUALITY)</b>				
9.1	Safety and Quality Committee Chair's Report	1.40pm (10mins: Pres)	✓	Noting	A Pennell
9.2	Maternity and Neonatal Services update including CNST and Ockenden	1.50pm (5mins: Pres) (5mins: Q&A)	✓	Approval	E Ashton
9.3	Patient Story	2.00pm (20mins: Video) (10mins: Q&A)	Pres	Discussion	Patient/ Major Trauma Team
<b>10.</b>	<b>GREAT PLACE TO WORK (WORKFORCE, EDUCATION AND RESEARCH)</b>				
10.1	Education, Training and Research Committee Chair's Report	2.30pm (10mins: Pres)	✓	Noting	P O'Neill
10.2	Workforce Committee Chair's Report	2.40pm (10mins: Pres)	Verbal	Noting	J Whitaker
10.3	Recommendation for approval: (a) Gender Pay Gap Report	2.50pm (10mins: Q&A)	✓	Approval	K Swindley
<b>11.</b>	<b>DELIVER VALUE FOR MONEY (FINANCE AND PERFORMANCE)</b>				
11.1	Finance and Performance Committee Chair's Report	3.00pm (10mins: Pres)	✓	Noting	T Whiteside
11.2	Charitable Funds Committee Chair's Report	3.10pm (10mins: Pres)	✓	Noting	K Smyth

No	Item	Time	Encl.	Purpose	Presenter
11.3	Integrated Performance Report as at 31 December 2022 including Finance update <i>(considered by appropriate Committees of the Board)</i>	3.20pm (10mins: Pres) (15mins Q&A)	✓	Discussion	F Button
<b>12.</b>	<b>FIT FOR THE FUTURE (STRATEGY AND PLANNING)</b>				
12.1	Big Plan Metrics Annual Review	3.45pm (10mins: Q&A)	✓	Approval	G Doherty
12.2	New Hospitals Programme Update	3.55pm (5mins: Pres)	Verbal	Noting	K McGee
<b>13.</b>	<b>GOVERNANCE AND COMPLIANCE</b>				
13.1	Audit Committee Chair's Report	4.00pm (10mins: Pres)	✓	Noting	T Watkinson
13.2	Well Led Plan including Good Governance Institute Recommendations	4.10pm (10mins: Q&A)	✓	Adoption	S Regan
13.3	(a) Standing Orders for Board (b) Terms of Reference for Committees of the Board	4.20pm (5mins: Pres)	✓	Approval	J Foote
13.4	Board Visibility: Safety and Experience Programme	4.25pm (5mins: Pres)	✓	Noting	S Cullen
<b>14.</b>					
14.1	Register of Interests		✓		
14.2	Date, time and venue of next meeting: <i>6 April 2023, 1.00pm, Microsoft Teams</i>	4.30pm	Verbal	Noting	P O'Neill

**Excellent care with compassion**