

Board of Directors

3 February 2022 | 1.00pm | Microsoft Teams

Agenda

No	Item	Time	Encl.	Purpose	Presenter
1.	Chair and quorum	1.00pm	Verbal	Noting	E Adia
2.	Apologies for absence	1.01pm	Verbal	Noting	E Adia
3.	Declaration of interests	1.02pm	Verbal	Noting	E Adia
4.	Minutes of the previous meeting held on 2 December 2021	1.03pm	✓	Noting	E Adia
5.	Matters arising and action log update	1.05pm	✓	Noting	E Adia
6.	Chairman's opening remarks and report	1.10pm (5mins: Pres)	✓	Noting	E Adia
7.	Chief Executive's report	1.15pm (15mins: Pres)	✓	Noting	K McGee
8.	Staff Story	1.30pm (10mins: Pres) (10mins: Q&A)	Pres	Noting	K Swindley
9. CONSISTENTLY DELIVER EXCELLENT CARE (SAFETY AND QUALITY)					
9.1	Safety and Quality Committee Chair's Report	1.50pm (10mins: Pres)	✓	Noting	A Pennell
9.2	Maternity and Neonatal Services update including CNST and Ockenden	2.00pm (10mins: Q&A)	✓	Approval	J Cotton
10. GREAT PLACE TO WORK (WORKFORCE, EDUCATION AND RESEARCH)					
10.1	Workforce Committee Chair's Report	2.10pm (10mins: Pres)	✓	Noting	J Whitaker
	Recommendation for approval by the Board: (a) Gender Pay Gap Report (b) Guardian of Safe Working Report		✓ ✓	Approval Noting	K Swindley
10.2	Education, Training and Research Committee Chair's Report	2.20pm (10mins: Pres)	✓	Noting	P O'Neill
11. DELIVER VALUE FOR MONEY (FINANCE AND PERFORMANCE)					
11.1	Finance and Performance Committee Chair's Report	2.30pm (10mins: Pres)	✓	Noting	T Whiteside
	Recommendation for approval by the Board: (a) IM&T Strategy		✓	Approval	S Dobson
11.2	Charitable Funds Committee Chair's Report	2.40pm (10mins: Pres)	✓	Noting	K Smyth
11.3	Integrated Performance Report as at 31 December 2021 including Finance update <i>(considered by appropriate Committees of the Board)</i>	2.50pm (10mins: Pres) (15mins Q&A)	✓	Discussion	F Button

No	Item	Time	Encl.	Purpose	Presenter
12. FIT FOR THE FUTURE (STRATEGY AND PLANNING)					
12.1	Green Plan	3.15pm (5mins: Pres) (5mins: Q&A)	✓	Approval	J Wood
12.2	New Hospitals Programme update	3.25pm (10mins: Pres) (5mins: Q&A)	✓	Noting	J Hawker
13. GOVERNANCE AND COMPLIANCE					
13.1	Audit Committee Chair's Report	3.40pm (10mins: Pres)	✓	Noting	T Watkinson
13.2	Review of virtual Board and Committee meetings	3.50pm (5mins: Pres)	Verbal	Approval	K Swindley
13.3	Board Assurance Framework <i>(considered by appropriate Committees of the Board)</i>	3.55pm (5mins: Pres) (10mins: Q&A)	✓	Approval	H Ugradar
14. ITEMS FOR INFORMATION					
14.1	Register of Interests		✓		
14.2	Date, time and venue of next meeting: <i>7 April 2022, 1.00pm, Microsoft Teams</i>	4.10pm	Verbal	Noting	E Adia