

Board of Directors

7 April 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 3 February 2022	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.	Patient Story	1.30pm (10mins: Pres) (10mins: Q&A)	Pres	Noting	Surgery Divisional Team
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, Ockenden and Picker Maternity Survey Results	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	K Smyth
	Recommendation for approval by the Board: (a) Staff survey report	2.20pm (15mins: Q&A)	✓	Discussion	K Swindley
10.2	Education, Training and Research Committee Chair's Report	2.35pm (10mins: Pres)	✓	Noting	P O'Neill
11.	DELIVER VALUE FOR MONEY (FINANCE AND PERFORMANCE)				
11.1	Finance and Performance Committee Chair's Report	2.45pm (10mins: Pres)	✓	Noting	T Whiteside/ T Watkinson
11.2	Integrated Performance Report as at 28 February 2022 including Finance update <i>(considered by appropriate Committees of the Board)</i>	2.55pm (10mins: Pres) (15mins Q&A)	✓	Discussion	F Button

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11.3	Charitable Funds Committee Chair's Report	3.20pm (10mins: Pres)	✓	Noting	K Smyth
12.	FIT FOR THE FUTURE (STRATEGY AND PLANNING)				
12.1	Clinical Services Strategy	3.30pm (5mins: Pres) (10mins: Q&A)	✓	Approval	G Skales
12.2	Communications and Engagement Strategy	3.45pm (5mins: Pres) (10mins: Q&A)	✓	Approval	N Duggan
12.3	New Hospitals Programme update	4.00pm (10mins: Pres) (5mins: Q&A)	✓	Noting	J Hawker
13.	GOVERNANCE AND COMPLIANCE				
13.1	Non-Executive Director Champion Roles and Committee Quoracy	4.15pm (5mins: Pres)	✓	Approval	K Swindley
13.2	Board Assurance Framework <i>(considered by appropriate Committees of the Board)</i>	4.30pm (10mins: Q&A)	✓	Approval	C Morris
14.	ITEMS FOR INFORMATION				
14.1	Data Quality Assurance Report		✓		
14.2	Use of Common Seal		✓		
14.3	Governor Election Report 2022		✓		
14.4	Date, time and venue of next meeting: <i>9 June 2022, 1.00pm, Microsoft Teams</i>	4.40pm	Verbal	Noting	E Adia