

Board of Directors

9 June 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 7 April 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	J Cotton/ J Connolly
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 (15mins: Q&A)	✓	Approval	J Cotton
9.3	Recommendation for approval by the Board: (a) Bi-annual midwifery staffing report (b) Bi-annual children and young people and neonatal staffing report (c) Infection prevention and control annual report 2021/22	2.15pm (15mins: Q&A)	✓ ✓ ✓	Approval	S Cullen S Cullen D Orr
10.	GREAT PLACE TO WORK (WORKFORCE, EDUCATION AND RESEARCH)				
10.1	Workforce Committee Chair's Report	2.30pm (10mins: Pres)	✓	Noting	J Whitaker
	Recommendation for approval and/or noting by the Board: (a) Guardian of Safe Working quarterly report (b) Freedom to Speak Up (Raising Concerns) annual report 2021/22	2.40pm (15mins: Q&A)	✓ ✓	Noting Approval	K Swindley K Swindley
10.2	Education, Training and Research Committee Chair's Report	2.55pm (10mins: Pres)	✓	Noting	P O'Neill
11.	DELIVER VALUE FOR MONEY (FINANCE AND PERFORMANCE)				
11.1	Finance and Performance Committee Chair's Report	3.05pm (10mins: Pres)	✓	Noting	T Whiteside

No	Item	Time	Encl.	Purpose	Presenter
11.2	Integrated Performance Report as at 30 April 2022 including Finance update <i>(considered by appropriate Committees of the Board)</i>	3.15pm (10mins: Pres) (15mins Q&A)	✓	Discussion	F Button
12.	FIT FOR THE FUTURE (STRATEGY AND PLANNING)				
12.1	Annual Plan 2022/23	3.40pm (10mins: Pres)	✓	Noting	G Doherty
12.2	Continuous Improvement bi-annual update	3.50pm (10mins: Pres) (5mins: Q&A)	✓	Noting	A Brotherton
12.3	New Hospitals Programme update	4.05pm (10mins: Pres) (5mins: Q&A)	✓	Noting	J Hawker
13.	GOVERNANCE AND COMPLIANCE				
13.1	Audit Committee Chair's Report	4.20pm (10mins: Pres)	✓	Noting	T Watkinson
13.2	Delegation of Authority: Annual Report and Financial Accounts 2021/22	4.30pm (5mins: Pres)	✓	Approval	J Wood
13.3	Board Assurance Framework <i>(considered by appropriate Committees of the Board)</i>	4.35pm (10mins: Q&A)	✓	Approval	S Regan
14.	ITEMS FOR INFORMATION				
14.1	Committee Annual Reports 2021-22: (a) Safety and Quality Committee (b) Workforce Committee		✓		
14.2	Date, time and venue of next meeting: <i>4 August 2022, 1.00pm, Microsoft Teams</i>	4.45pm	Verbal	Noting	E Adia

Excellent care with compassion