


Public Meeting of the Trust Board
9.30 am Tuesday 3rd March 2020
Venue: NSPCC Conference Room










AGENDA

Public meeting			
Timing		Item	Lead
09.30	1	Apologies for absence Welcome to meeting: Dr Walid Sorour, Dr Lynn Snow, Brendan Daly – Armed Forces Lead, Rob Melling – Head of Community Development	Chair
9.35	2	Step into Health – Signing The Pledge	Chair
09.40	3	Patient voice	HT
09.50	4	Staff voice	HT
10.20	5	Declarations of interest in respect of items on the agenda	Chair
	6	Minutes of the previous public meeting: 14 th January 2020 (<i>Paper A</i>)	Chair
	7	Matters arising (<i>Paper B</i>)	Chair
	8	Chairman’s Report (<i>Paper C</i>)	Chair
	9	Chief Executive’s Report (<i>Paper D</i>)	AH
Governance and Risk			
10.40	10	Organisational Risk Register (<i>Paper E</i>)	CO
10.50	11	Corporate Governance Update (<i>Paper F</i>)	CO
Strategy and System Working			
11.00	12	Service Presentation – FYPC (<i>Presentation</i>)	HT
11.25	13	Step Up To Great Progress/Milestones/KPIs (<i>Paper G</i>)	DW
11.40	14	Break	
Quality Improvement and Compliance			
11.50	15	Quality Assurance Committee Highlight Report 18.02.20 (<i>Paper H</i>)	LR
11.55	16	Director of Nursing’s Report including AHP report (<i>Paper I</i>)	AS
12.00	17	Care Quality Commission (CQC) progress Report (<i>Paper J</i>)	AS
12.10	18	Safer Staffing - Monthly Report December 19 and January 20(<i>Paper Ki & Kii</i>)	AS
12.15	19	Six Monthly Safe and Effective Staffing Review Report (<i>Paper L</i>)	AS
12.25	20	Guardian of Safe Working Hours (Junior Doctors Contract) Quarter 3 Report <i>Paper M</i>)	SE
12.30	21	Patient and Carer Experience and Involvement (including Complaints) Quarterly Report Q3 (<i>Paper N</i>)	AS

12.40	22	Patient Safety Incident and SI Learning Q3 Report (<i>Paper O</i>)	AS
12.45	23	Learning from Deaths Report Q2 and Q3 (<i>Paper P</i>)	SE
 Performance and Assurance			
12.50	24	Staff Survey (<i>Paper Q</i>)	SW
1.00	25	Finance and Performance Committee Highlight Report 21.01.20 & 18.02.20 (<i>Paper Ri & Rii</i>)	FH
1.05	26	Finance Monthly Report – Months 9 & 10 (<i>Paper Si & Sii</i>)	DC
1.10	27	Performance Report – Months 9 & 10 (<i>Paper Ti & Tii</i>)	DC
1.15	28	2020/21 Financial Plan (<i>Paper U – To Follow</i>)	DC
1.25	29	Review of risk – any further risks as a result of board discussion? (<i>Oral</i>)	Chair
	30	Board Performance Pack	Chair
	31	Any other urgent business	Chair
	32	Public questions on agenda items	Chair
1.30	33	Date of next public meeting 27th May 2020 venue TBC	Chair
<i>It is recommended that, pursuant to Section 1 (2), Public Bodies (Admission to Meetings) Act 1960, representatives of the press and other members of the public be excluded from the following meeting, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.</i>			

Confidential Trust Board Meeting
2.00 pm on Tuesday 3rd March 2020
Venue: NSPCC Conference Room

AGENDA

Confidential Agenda			
Timing		Item	Lead
2.00	1	Apologies for absence:	Chair
2.00	2	Declarations of interest in respect of items on the agenda	Chair
2.00	3	Minutes of the previous confidential meeting 14 th January 2020 (<i>Paper AAi</i>)	Chair
		Minutes of the Board Development 4 th February 2020 (<i>Paper AAii</i>)	
2.00	4	Matters arising (<i>Paper BB</i>)	Chair
2.05	5	Chief Executive's report (<i>Oral</i>)	AH
Governance and Risk			
 			
2.20	6	Section 75 Agreement 0-19 (<i>Paper CC</i>)	DW
2.35	7	New Care Models (<i>Paper DD</i>)	DW
Strategy and System Working			
  			
2.50	8	LLR Contract Sign off (<i>Oral</i>)	DC
Performance and Assurance			
   			
3.00	9	Transfer of the Mental Health Facilitators Service from Nottingham Healthcare (<i>Paper EE</i>)	GK
3.15	10	Review of risk – any further risks as a result of board discussion?	Chair
	11	Confidential Board Performance Pack	Chair
	12	Confirmed minutes from all committee meetings available to Board members on request.	Chair
	13	Any Other Business	Chair
3.20	14	Close	