








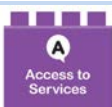


**Public Meeting of the Trust Board
10.00am 5th May 2020 additional Covid-19 meeting
Microsoft Teams Meeting**

AGENDA

1) Covid-19 2) Quality and Safety 3) Health and Wellbeing of Staff 4) Risk
5) Finance and Impacts on Performance 6) Statutory requirements

Public Meeting			
Time		Item	Lead
10.00	1	Apologies for absence and welcome to meeting: Welcome – Mark Farmer; Sally Camm	Chair
	2	Declarations of interest in respect of items on the agenda	Chair
	3	Minutes of the previous public meeting: 3 rd March 2020 (<i>Paper A</i>)	Chair
	4	Matters arising (<i>Paper B</i>)	Chair
	5	Chair's Report (<i>Paper C</i>)	Chair
	6	Chief Executive's Report (<i>Verbal</i>)	AH
Governance and Risk			
			
10.20	7	Covid-19 Risk – In depth review (<i>Paper D</i>)	CO/DC
10.30	8	Organisational Risk Register (<i>Paper E</i>)	CO/DC
10.40	9	ICC Governance Arrangements (<i>Paper F</i>)	CO
Strategy and System Working – Covid-19			
			
10.50	10	Covid-19 Update (<i>Verbal</i>)	DC
11.05	11	Covid-19 Exit/Recovery Strategy (<i>Verbal</i>) • LLR System Wide & LPT	DC
Quality Improvement and Compliance			
			
11.15	12	Quality Assurance Committee Highlight Reports – 17 th March & 21 st April 2020 (<i>Paper Gi & Gii</i>)	LR
Performance and Assurance			
			
11.20	13	Finance and Performance Committee Highlight Reports – 17 th March & 21 st April 2020 (<i>Paper Hi & Hii</i>)	GR
11.25	14	Finance Report - Month 12 (<i>Paper I</i>)	DC
11.35	15	Performance Report - Month 12 (<i>Paper J</i>)	DC
11.45	16	Audit and Assurance Committee Highlight Report (<i>Paper K</i>)	DH
11.50	17	Review of risk – any further risks as a result of board discussion?	Chair
	18	Any other urgent business	Chair
	19	Public questions on agenda items	Chair
12.00	20	Next public meeting: 27th May 2020 Microsoft Teams	Chair