

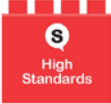






Public Meeting of the Trust Board
27th April 2021 9.30am
Microsoft Teams – Live Stream
AGENDA

- 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	
9.30	1. Apologies for absence and welcome to meeting: The Trust Board Members -Paper A	Chair	
9.35	2. Patient voice film – CHS	Fiona Myers	
9.45	3. Patient Voice : Healthwatch Report – Paper B	Mark Farmer	
9.50	4. Staff voice – CHS	Fiona Myers	
10.05	5. Declarations of interest in respect of items on the agenda	Chair	
	6. Minutes of the previous public meeting: 2 nd March 2021 - Paper C	Chair	
	7. Public Matters Arising - Paper D	Chair	
	8. Chair's Report - Paper E	Chair	
	9. Chief Executive's Report - Paper F	Angela Hillery	
Governance and Risk			
10.15	10. Organisational Risk Register - Paper G	Chris Oakes	
10.25	11. Trust Board and Level 1s Architecture Work - Paper H	Chris Oakes	
10.30	12. AGM date to be agreed - Verbal	Chris Oakes	
10.35	13. Documents Signed under Seal Q4 Report - Paper I	Kate Dyer	
10.40	14. Appointment of Chairs and Non- Executive Directors of Committees - Paper J	Chair	
Strategy and System Working			
10.45	15. Service Presentation – Case Study : Virtual Wards for Long Term Conditions – Digital Transformation – Paper K	Fiona Myers	
10.55	16. Break		
11.05	17. Step Up To Great Progress/Milestones/KPIs - Paper L	David Williams	
11.20	18. Staff Survey Results – Presentation Pack – Paper M	Sarah Willis	
11.25	19. People Plan - Paper N	Sarah Willis	

Quality Improvement and Compliance						
11.35	20.	Highlight Report – QAC 30 th March 2021 – Paper O	Liz Rowbotham			
11.40	21.	Director of Nursing Report - Paper P	Anne Scott			
11.45	22.	Care Quality Commission (CQC) progress Report - Verbal	Anne Scott			
11.50	23.	Patient Safety Incident and Serious Incident Learning Assurance Report - Paper Q	Anne Scott			
12.00	24.	Safe Staffing Monthly Review - Paper R	Anne Scott			
12.05	25.	Quality Account Update - Paper S	Anne Scott			
12.10	26.	Waiting Times and Harm Review Monitoring - Paper T	Avinash Hiremath			
Performance and Assurance						
12.15	27.	Finance and Performance Committee Highlight Report – 30 th March 2021 - Paper U	Geoff Rowbotham			
12.20	28.	Finance Monthly Report – Month 12 - Paper Vi including <ul style="list-style-type: none"> Finance/ Operational Plan for 2021/22 - Paper Vii 	Sharon Murphy			
12.30	29.	Performance Report – Month 12 - Paper W	Sharon Murphy			
12.40	30.	Charitable Funds Committee Highlight Report – 16 th March 2021 - Paper X <ul style="list-style-type: none"> Appendix 1 – Raising Health Overhead Costs 	Cathy Ellis			
12.45	31.	Audit and Assurance Committee Highlight Report 5 th March 2021 - Paper Y	Darren Hickman			
12.50	32.	Review of risk – any further risks as a result of board discussion?	Chair			
	33.	Any other urgent business	Chair			
	34.	Papers/updates not received in line with the work plan: <ul style="list-style-type: none"> Standing Orders and SFIs and SORD – delayed to 29.06.21 meeting as requested by Audit and Assurance Committee 	Chair			
	35.	Public questions on agenda items	Chair			
1.00	36.	Close - Date of next public meeting: 29th June 2021 - Microsoft Teams	Chair			