

Public Meeting of the Trust Board

31st August 2021

Microsoft Teams

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 – FYPC Special Educational Needs and Disability - Verbal	Helen Thompson
9.45	3.	Staff voice - FYPC Special Educational Needs and Disability - Verbal	
10.05	4.	People’s Council & Health Watch Report – Paper B	Mark Farmer
10.15	5.	Declarations of interest in respect of items on the agenda - Verbal	Chair
	6.	Minutes of the previous public meeting: 29 th June 2021 – Paper C	Chair
	7.	Action Log & Matters arising – Paper D	Chair
	8.	Chair’s Report – Paper E	Chair
	9.	Chief Executive’s Report – Paper F	Angela Hillery
Governance and Risk			
10.25	10.	Organisational Risk Register – Paper G	Chris Oakes
10.40	11.	CQC Update Including Registration– Paper H	Anne Scott
10.50	12.	Fit and Proper Person Requirement for Directors Annual Declaration – Paper I	Chair
10.55	13.	Break	
Strategy and System Working			
11.05	14.	Service Presentation –FYPC Special Educational Needs and Disability - Verbal	Helen Thompson
11.20	15.	Step Up To Great Progress/Milestones/KPIs – Paper J	David Williams
11.30	16.	Provider Collaborative – Paper K	David Williams
Quality Improvement and Compliance			
11.35	17.	Quality Assurance Committee Highlight Report 27 th July 2021- Paper L	Moira Ingham
11.40	18.	Patient and Carer Experience, Involvement and Complaints Quarter 1 Report – Paper M	Anne Scott

11.45	19.	Patient Safety Incident and Serious Incident Learning Assurance Report - Paper N	Anne Scott
11.50	20.	Safe Staffing Monthly Reports – June 2021- Paper Oi & July 2021 – Paper Oii	Anne Scott
11.55	21.	Staffing Capacity and Capability 6m Report (NQB) – Paper P	Anne Scott
12.00	22.	Learning from Deaths Q1 Report – Paper Q	Avinash Hiremath
12.05	23.	Annual Equality Reports – WRES Annual Report – Paper Ri & WDES Annual Report – Paper Rii	Sarah Willis
Performance and Assurance			
12.15	24.	Finance and Performance Committee Highlight Report – 27 th July 2021 – Paper S	Faisal Hussain
12.20	25.	Finance Monthly Report – Month 4 – Paper T	Sharon Murphy
12.30	26.	Performance Report – Month 4 – Paper U	Sharon Murphy
12.40	27.	Charitable Funds Committee Highlight Report – 20 th July 2021 – Paper V	Cathy Ellis
12.45	28.	Review of risk – any further risks as a result of board discussion?	Chair
	29.	Any other urgent business	Chair
	30.	Papers/updates not received in line with the work plan: <ul style="list-style-type: none"> • Safeguarding Annual Report (moved to October) • Patient and Carer Experience, Involvement and Complaints Annual Report (moved to October) • Level 1 Committees Annual Reports (moved to October) 	Chair
12.50	31.	Public questions on agenda items	Chair
1.00	32.	Date of next public meeting: 26th October 2021	Chair