









Public Meeting of the Trust Board


26th October 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 – Adult Mental Health	Fiona Myers
9.45	3.	Staff voice – Adult Mental Health	
10.00	4.	Patient Voice – Healthwatch Report – Paper B	Mark Farmer
10.05	5.	Declarations of interest in respect of items on the agenda - Verbal	Chair
	6.	Minutes of the Previous Public Meeting: 31 st August 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			 
10.15	10.	CQC Update – Paper G	Anne Scott
10.20	11.	Organisational Risk Register – Paper H	Chris Oakes
10.30	12.	Documents Signed under Seal Q2 Report – Paper I	Chris Oakes
10.35	13.	Level 1 Committees Annual Reports: <ul style="list-style-type: none"> Quality Assurance Committee - Paper Ji Finance and Performance Committee – Paper Jii Charitable Funds Committee – Paper Jiii 	Chris Oakes
10.40	14.	Trust Board Dates 2022 – Paper K	Chair
10.45	15.	Break	
Strategy and System Working			  
10.55	16.	Service Presentation – Community Enhanced Rehabilitation Team – Paper L	Fiona Myers
11.15	17.	People Plan Progress Report – M	Sarah Willis
Quality Improvement and Compliance			  
11.25	18.	Quality Assurance Committee Highlight Report 28 th September 2021 – Paper N	Moira Ingham

11.30	19.	Patient Safety Incident and Serious Incident Learning Assurance Report – Paper O	Anne Scott
11.35	20.	Safe Staffing Monthly Reports <ul style="list-style-type: none"> • August 2021 – Paper Pi • September 2021– Paper Pii 	Anne Scott
11.40	21.	Annual Flu Plan – Paper Q	Anne Scott
11.45	22.	Safeguarding Annual Report – Paper R	Anne Scott
11.50	23.	Patient and Carer Experience and Involvement Annual Report - Paper S	Anne Scott
11.55	24.	Complaints Annual Report - T	Anne Scott
12.00	25.	Gender Pay Gap Annual Report – Paper U	Sarah Willis
Performance and Assurance			
			
12.10	26.	Finance and Performance Committee Highlight Report – 28 th September 2021 – Paper V	Faisal Hussain
12.15	27.	Finance Monthly Report Month 6 – Paper W	Sharon Murphy
12.25	28.	Performance Report Month 6 – Paper X	Sharon Murphy
12.35	29.	Charitable Funds Committee Highlight Report 14 th September 2021 – Paper Y	Cathy Ellis
12.40	30.	Charitable Funds Annual Report – Paper Z	Cathy Ellis
12.45	31.	Audit and Assurance Committee Highlight Report 3 rd September 2021 – Paper AAA	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"> • Modern Slavery Act and Human Trafficking Statement (Annual) 	Chair
12.55	35.	Public questions on agenda items	Chair
1.00	36.	Date of next public meeting: 21st December 2021	Chair