

Public Meeting of the Trust Board

21st December 2021

Microsoft Teams

- 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 Agenda			
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 - Getting Into Employment	Fiona Myers	
9.45	3. Staff voice – Adult Mental Health - Employment Services		
10.05	4. Patient Voice – People’s Council and Health Watch Report – Paper B	Mark Farmer	
10.10	5. Declarations of interest in respect of items on the agenda - Verbal	Chair	
	6. Minutes of the previous public meeting: 26 th October 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			
10.20	10. Organisational Risk Register – Paper G • Including Annual Review of ORR & Risk Appetite Statement	Chris Oakes	
Strategy and System Working			
10.35	11. SUTG MH Business Plan –Paper H	Fiona Myers David Williams	
10.50	12. Break		
Quality Improvement and Compliance			
11.00	13. Quality Assurance Committee Highlight Report 30 th November 2021 – Paper I	Moira Ingham	
11.05	14. CQC inspection report and action plan – Paper J	Anne Scott	
11.15	15. IPC 6 Monthly Report – Paper K	Anne Scott	
11.25	16. Patient Safety Incident and Serious Incident Learning Assurance Report – Paper L	Anne Scott	
11.35	17. Learning from Deaths Q2 Report – Paper M	Avinash Hiremath	
11.40	18. Patient and Carer Experience, Involvement and	Anne Scott	

		Complaints Quarter 2 Report – Paper N	
11.45	19.	Safe Staffing Monthly Report – Paper O	Anne Scott
11.55	20.	BAF Winter 2021 preparedness: Nursing and midwifery safer staffing - Paper P	Anne Scott
12.05	21.	Freedom To Speak Up Guardian 6 Month Report – Paper Q	Pauline Lewitt
Performance and Assurance			
12.20	22.	Finance and Performance Committee Highlight Report – 30 th November 2021 – Paper R	Faisal Hussain
12.25	23.	Finance Monthly Report – Month 8 – Paper S	Sharon Murphy
12.35	24.	Performance Report – Month 8 – Paper T	Sharon Murphy
12.45	25.	Audit and Assurance Committee Highlight Report – 3 rd December 2021 – Paper U	Darren Hickman
12.50	26.	Review of risk – any further risks as a result of board discussion?	Chair
	27.	Any other urgent business	Chair
	28.	Papers/updates not received in line with the work plan:	Chair
	29.	Public questions on agenda items	Chair
1.00	30.	Next public meeting: 25th January 2022 - Microsoft Teams	Chair