

**Public Meeting of the Trust Board**  
**25<sup>th</sup> January 2022 9.30am**  
**Microsoft Teams**

<b>Agenda</b>				
<b>Time</b>	<b>Item</b>	<b>Paper</b>	<b>Lead</b>	
9.30	1. Apologies for absence and welcome to meeting: The Trust Board Members	A	Chair	
9.35	2. Patient voice film – Community Health Services	Verbal	Sam Leak	
9.40	3. Staff voice – Community Health Services	verbal	Sam Leak	
9.55	4. Declarations of interest in respect of items on the agenda	verbal	Chair	
	5. Minutes of the previous public meeting 21 <sup>st</sup> December 2021	B	Chair	
	6. Matters Arising	C	Chair	
	7. Chair's Report	D	Chair	
	8. Chief Executive's Report	Verbal	Angela Hillery	
<b>Governance and Risk</b>				
10.05	9. Organisational Risk Register	E	Chris Oakes	
<b>Strategy and System Working</b>				
10.15	10. Service Presentation – Community Health Services – Coping With Covid Pressures	F	Sam Leak	
10.25	11. Group Update and Joint Working Group Highlight Report	G	Chris Oakes	
	• Group Terms of Reference			
10.30	12. Step Up To Great Strategy Refresh	H	David Williams	
10.35	13. Break			
10.40	14. NHS Net Zero Green Plan Approval	I	Mark Powell	
<b>Quality Improvement and Compliance</b>				
10.50	15. CQC Update	J	Anne Scott	
10.55	16. Patient Safety Incident and Serious Incident Learning Assurance Report	K	Anne Scott	
11.00	17. Safe Staffing Monthly Review – November 2021	Li	Anne Scott	
	18. Safe Staffing Monthly Review – December 2021 – Interim Report	Lii	Anne Scott	
<b>Performance and Assurance</b>				

11.05	19.	Finance Monthly Report – Month 9	M	Sharon Murphy
11.15	20.	Performance Report – Month 9	N	Sharon Murphy
11.20	21.	Charitable Funds Committee Highlight Report – 14 <sup>th</sup> December 2021	O	Cathy Ellis
11.25	22.	Review of risk – any further risks as a result of board discussion?	verbal	Chair
	23.	Any other urgent business	verbal	Chair
	24.	Papers/updates not received in line with the work plan: NA	verbal	Chair
	25.	Public questions on agenda items	verbal	Chair
11.30	26.	<b>Next public meeting: 29<sup>th</sup> March 2022</b> <b>Microsoft Teams</b>		Chair