

Public Meeting of the Trust Board
26th July 2022 9.30am
Microsoft Teams Live Stream

Agenda				
Time	Item		Paper	Lead
9.30	1.	Apologies for absence and welcome to meeting	A	Chair
		<ul style="list-style-type: none"> The Trust Board Members 		
9.35	2.	Patient Voice Film – Directorate of Mental Health	verbal	Fiona Myers
9.45	3.	Staff Voice - Directorate of Mental Health	verbal	Fiona Myers
10.05	4.	Declarations of Interest in Respect of Items on the Agenda	verbal	Chair
	5.	Minutes of the Previous Public Meeting 31 st May 2022	B	Chair
	6.	Matters Arising	C	Chair
	7.	Chair’s Report	D	Chair
	8.	Chief Executive’s Report	E	Mark Powell
Governance and Risk				
10.15	9.	Organisational Risk Register	F	Kate Dyer
Strategy and System Working				
10.25	10.	Service Presentation – Directorate of Mental Health	verbal	Fiona Myers
		<ul style="list-style-type: none"> Step Up to Great Mental Health Implementation Plan - Getting help in Neighbourhoods video 		
10.50	11.	Healthwatch Report – LPT Response		Fiona Myers
		<ul style="list-style-type: none"> LPT Response to Healthwatch paper: Accessing mental health services during crisis 	Gi	
		<ul style="list-style-type: none"> LPT response to Healthwatch paper: Male Suicide - Turning the Tide: raising awareness to reduce death by suicide 	Gii	
10.55	12.	Break		
11.05	13.	Step Up to Great Q1 Progress Report	H	Alison Gilmour
11.10	14.	Clinical Plan	I	Avinash Hiremath
11.15	—	Research and Development Plan	J	Avinash Hiremath
11.20	16-15	Group Highlight Report 5th July 2022	K	Kate Dyer
Quality Improvement and Compliance				
11.25	17-16	Quality Assurance Committee Highlight Report – 28 th June 2022	L	Moira Ingham
11.30	18-17	Care Quality Commission (CQC) Update Including Registration	M	Anne Scott
11.35	19-18	Ockenden Report	N	Anne Scott
11.40	20-19	Safe Staffing Monthly Reports	Oi	Anne Scott
			Oii	



11.45	21.20	Patient Safety Incident and Serious Incident Learning Assurance Report	P	Anne Scott
11.50	22.21	Infection Prevention and Control 6 Monthly Report	Q	Anne Scott
11.55	23.22	Privacy and Dignity and Single Sex Accommodation Annual Declaration 2021-22	R	Anne Scott
12.00	24.23	Ligature Risks Annual Report 2021-22	S	Anne Scott
12.05	25.24	Guardian of Safe Working Hours Annual Report 2021-22	T	Avinash Hiremath
12.10	26.25	Freedom To Speak Up (FTSU) Guardian Annual Review 2021-22	U	Pauline Lewitt
Performance and Assurance				
12.15	27.26	Finance and Performance Committee Highlight Report – 28 th June 2022	V	Faisal Hussan
12.20	28.27	Finance Monthly Report – Month 3	W	Sharon Murphy
12.25	29.28	Standing Orders, Standing Financial Instructions (SFIs) and Scheme of Reservation and Delegation (SORD)	X	Sharon Murphy
12.30	30.29	Performance Report – Month 3	Y	Sharon Murphy
12.40	31.30	Charitable Funds Committee Highlight Report – 6 th June 2022	Z	Cathy Ellis
12.45	32.31	Audit and Assurance Committee Highlight Report – 10 th June 2022	AAA	Hetal Parmar
12.50	33.32	Review of risk – any further risks as a result of board discussion?	verbal	Chair
	34.33	Any other urgent business	verbal	Chair
	35.34	Papers/updates not received in line with the work plan	verbal	Chair
12.55	36.35	Public questions on agenda items	verbal	Chair
1.00	37.36	Date of next public meeting: 27th September 2022		

