

Public Meeting of the Trust Board
 27th September 2022 9.30am
 Microsoft Teams Live Stream

Agenda				
Time	Item		Paper	Lead
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 – Virtual Wards	verbal	Sam Leak
9.45	3.	Staff Voice – Community Health Services – Virtual Wards	verbal	Sam Leak
10.05	4.	Declarations of Interest Report	B	Chair
	5.	Minutes of the Previous Public Meeting: 26 th July 2022	C	Chair
	6.	Matters Arising	D	Chair
	7.	Chair’s Report	E	Chair
	8.	Chief Executive’s Report	F	Mark Powell
Governance and Risk				
10.25	9.	Organisational Risk Register	G	Chris Oakes
10.35	10.	Fit and Proper Person Requirement Annual Declaration	H	Chris Oakes
10.40	11.	Documents Signed Under Seal Quarter 1 Report	I	Chris Oakes
10.45	12.	Level 1 Committees Annual Reports	J	Chris Oakes
10.55	13.	Trust Board Meeting Dates 2023	K	Chris Oakes
11.00	14.	Break		
Strategy and System Working				
11.10	15.	Service Presentation – Community Health Service – Virtual Wards	verbal	Sam Leak
11.20	16.	Step Up To Great Strategy Progress Report	L	David Williams
11.25	17.	Directorate of Mental Health - Step Up to Great Mental Health Implementation Plan – Update Report	M	John Edwards
11.30	18.	Committees In Common Group Highlight Report	N	Chris Oakes
Quality Improvement and Compliance				
11.35	19.	Quality Assurance Committee Highlight Report – 30 th August 2022	O	Moira Ingham
11.40	20.	CQC Progress Report	P	Anne Scott
11.45	21.	Safe Staffing Monthly Report	Q	Anne Scott
11.50	22.	Staffing Capacity and Capability 6 Monthly Report	R	Anne Scott
11.55	23.	Patient Safety Incident and Serious Incident Learning Assurance Report	S	Anne Scott
12.00	24.	Patient and Carer Experience and Involvement Annual Report	T	Anne Scott



	25.	Patient and Carer Experience Involvement Quarter 1 Report	U	Anne Scott
12.05	26.	Complaints Annual Report	V	Anne Scott
12.10	27.	Safeguarding Annual Report	W	Anne Scott
12.15	28.	Learning From Deaths Quarter 1 Report	X	Girish Kunigiri
Performance and Assurance				
12.20	29.	Finance and Performance Committee Highlight Report – 30 th August 2022	Y	Alex Carpenter
	30.	Finance Monthly Report – Month 5	Z	Sharon Murphy
12.30	31.	Performance Report – Month 5	AAA	Sharon Murphy
12.40	32.	Annual Equality Report – WRES and WDES Annual Reports	BBB	Sarah Willis
12.50	33.	Review of risk – any further risks as a result of board discussion?	verbal	Chair
	34.	Any other urgent business	verbal	Chair
	35.	Papers/updates not received in line with the work plan: <ul style="list-style-type: none"> Charitable Funds Committee Highlight Report – meeting now October – moved to November Board 	verbal	Chair
12.55	36.	Public questions on agenda items	verbal	Chair
1.00	37.	Date of next public meeting: 29th November 2022		Chair

