



AGENDA

Meeting:	Board of Directors Meeting held in Public		
Date Time: Venue	27 April 2021 0930hrs Videoconference		
Membership:	Kathryn Lavery	(KL)	Chairman
	Rod Barnes	(RB)	Chief Executive
	Andrew Chang	(ACC)	Non-Executive Director
	Anne Cooper	(AC)	Non-Executive Director
	Tim Gilpin	(TG)	Non-Executive Director
	Suzanne Hartshorne	(SH)	Interim Director of Workforce and OD
	Dr Julian Mark	(JM)	Executive Medical Director
	Karen Owens	(KO)	Interim Director Urgent Care & Integration
	John Nutton	(JN)	Non-Executive Director
	Steve Page	(SP)	Deputy Chief Executive/Executive Director Quality, Governance and Performance Assurance
	Jeremy Pease	(JP)	Non-Executive Director
	Nick Smith	(NS)	Executive Director of Operations
	Kathryn Vause	(KV)	Interim Executive Director of Finance
Apologies:			
In Attendance:	Phil Storr	(PS)	Associate Non-Executive Director
	Mandy Wilcock	(MW)	Associate Director of Corporate Affairs
	Simon Marsh	(SM)	Chief Information Officer
	Juliana Field	(JF)	Head of Corporate Affairs
	Luzani Moyo	(LM)	Freedom to Speak Up Guardian (item 3.4 only)
Minute Taker:	Odette Colgrave	(OC)	Executive Coordinator

No.	Description	Format/ Attachment	Raised by
OPENING BUSINESS			
1.1	Apologies/Declaration of Interests: <i>Any Board Member who is aware of a conflict of interest relating to any item on the agenda will be required to disclose it at this stage or when the conflict arises during consideration of the item.</i>	Verbal	KL

No.	Description	Format/ Attachment	Raised by
1.2	Minutes of the Previous Meeting held on 28 January 2021 including Matters Arising (not on the agenda) and Action Log	TB21.002 TB21.003	KL
1.3	Record of Urgent Decisions <ul style="list-style-type: none"> • UA20.004 – Smartphones • UA20.005 – Stryker Stretchers 	TB21.004 TB21.005	KL
2.	STRATEGY DEVELOPMENT & BUSINESS PLANNING		
2.1	None		
3.	QUALITY, SAFETY & PATIENT EXPERIENCE		
3.1	Patient Stories	Presentation	SP
3.2	Violence Reduction Standard	TB21.006 TB21.006i TB21.006ii	SP
3.4	Freedom to Speak Up	TB21.007	SP / LM
3.5	Significant Events & Lessons Learned	TB21.008	SP
4.	WORKFORCE		
4.1	Fit and Proper Person Policy	TB21.009 TB21.009i	SH
Break 1040-1050			
5.	PERFORMANCE AND FINANCE		
5.1	Chief Executive's Report and Integrated Performance Report	TB21.010	RB
5.2	Service Transformation Report	TB21.011 TB21.011i	SP
5.3	Update on Financial Performance and Planning	Presentation	KV
54	2021-22 Capital Plan	TB21.012	KV
6.	RISK MANAGEMENT AND INTERNAL CONTROL		
6.1	Risk Management Report including Corporate Risk Register and Board Assurance Framework	TB21.013 TB21.013i TB21.013ii	SP
6.2	EPRR and Special Operations Six Monthly Report	TB21.014	NS
7.	ITEMS FOR INFORMATION AND ASSURANCE (by Exception Only)		

No.	Description	Format/ Attachment	Raised by
7.1	Report from the Chair of the Quality Committee	TB21.015	TG
7.2	Report from the Chair of the Audit Committee	TB21.016	AC
8.	FOR INFORMATION ONLY		
8.1	NHS Provider Selection Regime Consultation Response <i>FINAL</i>	TB21.017	
8.2	Future Working arrangements (EOC Training Centre)	TB21.018	
9.	CLOSING BUSINESS		
9.1	Review of the meeting and Key Points Arising	Verbal	KL
Lunch 1245 - 1315			
10.	MEETING AS THE YAS CHARITY TRUSTEE		
10.1	Report from the Chair of the Charitable Funds Committee	TB21.019	PS
10.2	YAS Charity: Quarterly Financial Update	TB21.020	KV
10.3	YAS Charity: Fund Designation 2021-22	TB21.021	KV / PS
10.4	CFR Fundraising Update	TB21.022	PS /MW
Meeting Close			
To be resolved that the remaining business to be transacted is of a confidential nature and 'that representatives of the press, and other members of the public, be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest', Section 1 (subsections 2 & 3), Public Bodies (Admission to Meetings) Act 1960'.			
Date of next meeting in Public			
Extraordinary meeting to approve Annual Report and Accounts – 24 June 2021			
Meeting held in Public 27 July 2021			