



AGENDA

Meeting:	Board of Directors Meeting held in Public		
Date	27 July 2021		
Time:	0930hrs		
Venue	Videoconference		
Membership:	Kath Lavery	(KL)	Chairman
	Tim Gilpin	(TG)	Non-Executive Director / Deputy Chairman
	Andrew Chang	(ACC)	Non-Executive Director
	Anne Cooper	(AC)	Non-Executive Director
	Amanda Moat	(AM)	Non-Executive Director
	Jeremy Pease	(JP)	Non-Executive Director
	Rod Barnes	(RB)	Chief Executive
	Kathryn Vause	(KV)	Interim Executive Director of Finance
	Dr Julian Mark	(JM)	Executive Medical Director
	Nick Smith	(NS)	Executive Director of Operations
	Claire Ashby	(CA)	Interim Executive Director of Quality, Governance and Performance Assurance
	Phil Storr	(PS)	Associate Non-Executive Director
	Zafir Ali	(ZA)	Associate Non-Executive Director (NeXT Development)
	Mandy Wilcock	(MW)	Director of Workforce and Organisational Development
	Karen Owens	(KO)	Director of Urgent Care and Integration
	Simon Marsh	(SM)	Chief Information Officer
In Attendance:	Sarah Ferguson	(SF)	Interim Associate Director of Corporate Affairs
	Dave Green	(DG)	Interim Associate Director of Quality and Safety
	Juliana Field	(JF)	Head of Corporate Affairs
	Laura Williams	(LW)	Dementia Project Coordinator (item 3.1)
	Alina Khan	(AL)	Head of Equality and Diversity (item 4.1)
	Steve Page	(SP)	Director of Transition (item 5.3)
Apologies:	Claire Ashby	(CA)	Interim Executive Director Quality, Governance and Performance Assurance
	Karen Owens	(KO)	Director of Urgent Care and Integration
Minute Taker:	Odette Colgrave	(OC)	Executive Coordinator

No.	Description	Format/ Attachment	Raised by
1.	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 27 April 2021 and 24 June 2021 including Matters Arising (not on the agenda) and Action Log	TB21.032 TB21.033 TB21.034	KL
1.3	Record of Urgent Decision – Airwave Contract	TB21.035	
2.	STRATEGY DEVELOPMENT & BUSINESS PLANNING		
2.1	Chief Executive's Year-end Report 2021	Presentation	RB
3.	QUALITY, SAFETY & PATIENT EXPERIENCE		
3.1	Patient Story	Presentation	KL
3.2	Responsible Medical Officer Annual Report	TB21.036	JM
4.	WORKFORCE		
4.1	Workforce Diversity Profile Report	TB21.037	MW
4.2	Improving and Equalising the Employment Experience	TB21.038	MW
5.	PERFORMANCE AND FINANCE		
5.2	Chief Executive's Report and Integrated Performance Report	TB21.039	RB
5.3	Service Transformation Programme Update	TB21.040	DG
Break			
6.	RISK MANAGEMENT AND INTERNAL CONTROL		
6.1	Risk Management Report including Corporate Risk Register and Board Assurance Framework	TB21.041	DG
6.2	Corporate Governance Annual Report	TB21.042	RB
7.	ITEMS FOR INFORMATION AND ASSURANCE (by Exception Only)		
7.1	Report from the Chair of the Quality Committee	TB21.043	TG
7.2	Report from the Chair of the Finance and Investment Committee (including the Committee Annual Report)	TB21.044	JP
7.3	Report from the Chair of the Audit Committee (including the Committee Annual Report)	TB21.045	ACC

No.	Description	Format/ Attachment	Raised by
8.	MEETING AS THE YAS CHARITY TRUSTEE		
8.1*	Report from the Chair of the Charitable Funds Committee	TB21.046	PS
9.	CLOSING BUSINESS		
9.1	Review of the meeting and Key Points Arising	Verbal	KL
<p>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'.</p>			
<p>Date of next meeting in Public 23 September 2021 (AGM) 26 October 2021</p>			