



AGENDA

Meeting:	Board of Directors Meeting held in Public		
Date	25 January 2022		
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)	Executive Director of Finance
	Dr Steven Dykes	(SD)	Acting Executive Medical Director
	Nick Smith	(NS)	Executive Director of Operations
	Clare 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)	Interim Director of Urgent Care and Integration
	Simon Marsh	(SM)	Chief Information Officer
Apologies:	None		
In Attendance:	Helen Edwards	(HE)	Head of Communications and Community Engagement
	Juliana Field	(JF)	Head of Corporate Affairs
	Arifa Chakera	(AC)	Interim Associate Director of Business Planning
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

1.2	Minutes of the Previous Meeting held on 26 October 2021 including Matters Arising (not on the agenda) and Action Log	TB21.065 TB21.066	
1.3	Record of Urgent Decision UA21.002: Command Resilience Vehicle Lease	TB21.067	
2.	STRATEGY DEVELOPMENT & BUSINESS PLANNING		
2.1	2022-23 Priorities and Operational Planning Guidance	TB21.068	AC / KV
3.	QUALITY, SAFETY & PATIENT EXPERIENCE		
3.2	Significant Events and Lessons Learned	TB21.069	CA
4.	PERFORMANCE AND FINANCE		
4.1	Chief Executive's Report and Integrated Performance Report	TB21.070	RB
5.	WORKFORCE		
5.1	No Items for consideration		
6.	RISK MANAGEMENT AND INTERNAL CONTROL		
6.1	Corporate Risk Register and Board Assurance Framework Report	TB21.071	CA
7.	ITEMS FOR INFORMATION AND ASSURANCE (by Exception Only)		
7.1	Report from the Chair of the Audit Committee	TB21.072	ACC
7.2	Report from the Chair of the Quality Committee	TB21.073	TG
7.3	Report from the Chair of the Finance and Investment Committee.	TB21.074	JP
8.	MEETING AS THE YAS CHARITY TRUSTEE		
8.1	Report from the Chair of the Charitable Funds Committee	TB21.075	PS
7.	CLOSING BUSINESS		
7.1	Review of the meeting and Key Points Arising	Verbal	KL
Meeting Close			
Date of next meeting in Public Meeting held in Public 28 April 2022			

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'.