



AGENDA

Meeting:	Board of Directors Meeting held in Public		
Date	28 April 2022		
Time:	1000hrs		
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
	Steve Page	(SP)	Director of Transition <i>(item 3.2 only)</i>
	Luzani Moyo	(LM)	Freedom to Speak Up Guardian <i>(item 3.2 only)</i>
Minute Taker:	Helen Greer-Waring	(HGW)	Interim 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 25 January 2022 including Matters Arising (not on the agenda) and Action Log	TB22.002 TB22.003	KL
1.3	Record of Urgent Decisions <ul style="list-style-type: none"> UA22.001 – Contract Award EOC Fairfields 	TB22.004	KL
2.	STRATEGY DEVELOPMENT & BUSINESS PLANNING		
2.1	Business Planning 2022-23 (including financial planning)	Verbal / Presentation	RB
3.	QUALITY, SAFETY & PATIENT EXPERIENCE		
3.1	Patient Story	Video Presentation	CA
3.2	Freedom to Speak Up Annual Report 2021/22	TB22.005	SP
4.	WORKFORCE		
4.1	Gender Pay Gap Report	TB22.006	MW
Break			
5.	PERFORMANCE AND FINANCE		
5.1	Chief Executive's Report and Integrated Performance Report	TB22.007	RB
5.2	Service Transformation Programme Update	TB22.008	CA
6.	RISK MANAGEMENT AND INTERNAL CONTROL		
6.1	Risk Management Report including Corporate Risk Register and Board Assurance Framework	TB22.009	CA
6.2	Annual Corporate Governance Report	TB22.010	RB
7.	ITEMS FOR INFORMATION AND ASSURANCE (by Exception Only)		
7.1	Report from the Chair of the Quality Committee	TB22.011	TG
7.2	Report from the Chair of the Finance and Investment Committee	TB22.012	JP
7.3	Report from the Chair of the Audit Committee (including Audit Committee Annual Report)	TB22.013	AC
8.	FOR INFORMATION ONLY		
8.1	None		
9.	CLOSING BUSINESS		
9.1	Review of the meeting and Key Points Arising	Verbal	KL

No.	Description	Format/ Attachment	Raised by
10.	MEETING AS THE YAS CHARITY TRUSTEE		
10.1	Report from the Chair of the Charitable Funds Committee including Terms of Reference for Approval	TB22.014	PS
Meeting Close			
Date of next meeting in Public <ul style="list-style-type: none"> • 14 June 2022 - Extraordinary meeting to receive and approve Annual Report and Accounts • 26 July 2022 			