



AGENDA

Meeting:	Board of Directors Meeting held in Public	
Date:	26 July 2022	
Time:	1000hrs	
Venue:	Videoconference	
Membership:	Kath Lavery*	Chairman
	Tim Gilpin*	Non-Executive Director / Deputy Chairman
	Andrew Chang*	Non-Executive Director
	Anne Cooper*	Non-Executive Director
	Amanda Moat*	Non-Executive Director
	Jeremy Pease*	Non-Executive Director
	Rod Barnes*	Chief Executive
	Kathryn Vause*	Executive Director of Finance
	Dr Steven Dykes*	Acting Executive Medical Director
	Nick Smith*	Executive Director of Operations
	Clare Ashby*	Interim Executive Director of Quality, Governance and Performance Assurance
	Phil Storr	Associate Non-Executive Director
	Zafir Ali	Associate Non-Executive Director (NeXT Development)
	Mandy Wilcock	Director of Workforce and Organisational Development
	Karen Owens	Interim Director of Urgent Care and Integration
	Simon Marsh	Chief Information Officer
Apologies:	Kathryn Vause*	Executive Director of Finance
	Jeremy Pease*	Non-Executive Director
In Attendance:	Lynn Hughes	Interim Company Secretary
	Helen Edwards	Head of Communications and Community Engagement
	Louise Engledow	Head of Financial Strategy, Planning & Costing (item 2.2 only)

No.	Description	Verbal/ Attachment	Led by
1.	OPENING BUSINESS		
1.1	Welcome and Apologies <i>(note)</i>	Verbal	Chair
1.2	Declaration of Interests <i>(note)</i> Any new interests or any <i>conflict of interest relating to any agenda items to be disclosed at this stage or during the course of the meeting as and when the conflict arises.</i>	Verbal	
1.3	Minutes of Previous Meetings <i>(approve)</i>		
1.3.1	<i>Minutes of meeting held in public 28 April 2022</i>	Attached	
1.3.2	<i>Minutes of the extraordinary meeting held in public 14 June 2022</i>	Attached	

No.	Description	Verbal/ Attachment	Led by
1.4	Matters Arising (note/ approve) <i>Any Matters Arising in addition to items included on the agenda</i>	Verbal	
1.5	Action Log (note/ approve) <i>To review open actions and agree closure of any completed actions</i>	Attached	
2.	STRATEGY DEVELOPMENT & BUSINESS PLANNING		
2.1	Business and Financial Plan 2022-23 (note/discuss/ approve)	Attached	RB
2.2	Capital Plan 2022-23 (note/discuss/ approve)	Attached	LE
3.	QUALITY, SAFETY & PATIENT EXPERIENCE		
3.1	Significant Events and Lessons Learned (note/assurance)	Attached	CA
3.2	Responsible Medical Officer Annual Report (approve)	Attached	SD
4.	PERFORMANCE AND FINANCE		
4.1	Chief Executive's Report and Integrated Performance Report <i>Including Use of Emergency Powers (UA22.002): Provision of Waste Services Contract Proposal</i> (note/discuss/assurance)	Attached	RB
5.	WORKFORCE		
5.1	Workforce & Diversity Profile Annual Report (note/discuss)	Attached	MW
5.2	Diversity and Inclusion Plan 2022-23 (approve)	Attached	MW
6.	GOVERNANCE, RISK MANAGEMENT AND INTERNAL CONTROL		
6.1	Corporate Risk Register and Board Assurance Framework Report (note/ approve)	Attached	CA
7.	ITEMS FOR INFORMATION AND ASSURANCE		
7.1	Report from the Chair of the Audit Committee (note)	Attached	ACC
7.2	Report from the Chair of the Quality Committee (note/ approve)	Attached	AC
7.3	Report from the Chair of the Finance and Investment Committee (note/ approve)	Attached	JP
8.	MEETING AS THE YAS CHARITY TRUSTEE		
8.1	Report from the Chair of the Charitable Funds Committee (note)	Attached	PS
9.	CLOSING BUSINESS		
9.1	Any Other Business (note/discuss/ approve)	Verbal	Chair
9.2	Risks (note/ agree) <i>Any risks raised during the meeting that require consideration of adding to Risk Registers/Board Assurance Framework</i>	Verbal	Chair

No.	Description	Verbal/ Attachment	Led by
9.3	Evaluation of Meeting and Key Points Arising	Verbal	Chair
Meeting Close			
Date of Next Meeting to be held in Public 27 September 2022 – AGM 1 November 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'.