



## AGENDA

<b>Meeting:</b>	Trust Board Meeting held in Public		
<b>Date:</b>	2 February 2023		
<b>Time:</b>	0930hrs		
<b>Venue:</b>	Videoconference		
<b>Membership:</b>	Tim Gilpin*	(TG)	Acting Chair
	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
	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
	Mandy Wilcock	(MW)	Director of Workforce and Organisational Development
	Karen Owens	(KO)	Director of Urgent Care and Integration
	Simon Marsh	(SM)	Chief Information Officer
<b>In Attendance:</b>	Helen Edwards	(HE)	Head of Communications and Community Engagement
	Lynn Hughes	(LH)	Interim Company Secretary
	Adam Layland	(AL)	System Partnership Director
	Jeevan Gill	(JG)	System Partnership Director
	Rachael Gillott	(RG)	System Partnership Director
	Jackie Cole	(JC)	Interim Deputy Director of Operations
	Dave Green	(DG)	Interim Associate Director of Quality and Safety
	David O'Brien	(DOB)	Associate Director: Performance Assurance and Risk (Item 2.1 Only)

No.	Description	Format	Led by	Time
<b>1.</b>	<b>OPENING BUSINESS</b>			
1.1	<b>Welcome and Apologies</b> <i>(note)</i>	Verbal	Chair	<b>0930</b>
1.2	<b>Declaration of Interests</b> <i>(note)</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.	Verbal		
1.3	<b>Minutes of Previous Meetings</b> <i>(approve)</i>	Attached		
1.3.1	Minutes of meeting held in public 1 November 2022			

No.	Description	Format	Led by	Time
1.4	<b>Action Log</b> (note/approve) <i>To review open actions and agree closure of any completed actions.</i>	Attached		
1.5	<b>Matters Arising</b> (note/approve) <i>Any Matters Arising in addition to items included on the agenda.</i>	Verbal		
1.6	<b>Patient/Staff Story: Aleema's Story</b> (note/discuss)	<a href="#">Video</a>	Chair	<b>0940</b>
1.7	<b>Chairman's Report</b> (note/discuss)	Verbal	Chair	<b>0955</b>
<b>2.</b>	<b>QUALITY AND GOVERNANCE</b>			
2.1	<b>Risk Management Report: including Board Assurance Framework</b> (note/discuss)	Attached	CA	<b>1000</b>
2.2	<b>Significant Events and Lessons Learned</b> (note/discuss)	Attached	CA	<b>1020</b>
<b>3.</b>	<b>STRATEGY AND POLICY</b>			
3.1	<b>Chief Executive's Report</b> <ul style="list-style-type: none"> <li>• Including Integrated Performance Report; and Use of Trust Seal</li> </ul> (note/discuss)	Attached	RB	<b>1045</b>
<b>4.</b>	<b>COMMITTEE CHAIRS REPORTS FOR INFORMATION/ASSURANCE</b>			
4.1	<b>Report from the Chair of the Audit Committee</b> (note)	Attached	ACC	<b>1110</b>
4.2	<b>Report from the Chair of the Quality Committee</b> (note)	Attached	AC	
4.3	<b>Report from the Chair of the Finance and Investment Committee</b> (note)	Attached	JP	
<b>5.</b>	<b>CLOSING BUSINESS</b>			
5.1	<b>Any Other Business</b> (note/discuss/approve)	Verbal	Chair	<b>1130</b>
5.2	<b>Risks</b> (note/agree) <i>Any risks raised during the meeting that require consideration of adding to Risk Registers/Board Assurance Framework</i>	Verbal	Chair	
5.3	<b>Evaluation of Meeting and Key Points Arising</b> (discuss/note)	Verbal	Chair	
<b>Meeting Close 1145hrs</b>				
<b>Date of Next Meeting to be held in Public: 27 April 2023</b>				

**Move to Confidential Meeting (Meeting in Private)**

It is 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.