



## AGENDA

<b>Meeting:</b>	Board of Directors Meeting (held in Public)	
<b>Date:</b>	27 April 2023	
<b>Time:</b>	0930hrs	
<b>Venue:</b>	Videoconference	
<b>Membership:</b>	Martin Havenhand Andrew Chang Anne Cooper  Tim Gilpin Amanda Moat Jeremy Pease Rod Barnes Clare Ashby  Steven Dykes Nick Smith Kathryn Vause	Chair Non-Executive Director Non-Executive Director (Senior Independent Director) Non-executive Director (Deputy Chair) Non-Executive Director Non-Executive Director Chief Executive Interim Executive Director of Quality, Governance and Performance Assurance Acting Executive Medical Director Executive Director of Operations Executive Director of Finance
<b>In Attendance:</b>	Zafir Ali  Samantha Bentley Helen Edwards Jeevan Gill Suzanne Hartshorne  Lynn Hughes Adam Layland Simon Marsh Karen Owens	Associate Non-Executive Director (NeXT Development) Freedom to Speak Up Guardian ( <i>item 4.1</i> ) Head of Communications and Community Engagement System Partnership Director Deputy Director of People and Organisational Development ( <i>items 4.2 to 4.5</i> ) Interim Company Secretary System Partnership Director Chief Information Officer Interim Director of Urgent Care and Integration
<b>Apologies:</b>	Mandy Wilcock  Rachel Gillott	Director of Workforce and Organisational Development System Partnership

No.	Description	Format	Led by	Time
<b>1.</b>	<b>OPENING BUSINESS</b>			
1.1	<b>Welcome and Apologies</b> <i>(information)</i>	Verbal	Martin Havenhand, Chair	<b>0930</b>
1.2	<b>Declaration of Interests</b> <i>(assurance)</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>	Attachment	Martin Havenhand, Chair	
1.3.1	Minutes of meeting held in public 2 February 2023			

No.	Description	Format	Led by	Time
1.4	<b>Matters Arising</b> (assurance) Any Matters Arising in addition to items included on the agenda.	Verbal		
1.5	<b>Action Log</b> (assurance) To review open actions and agree closure of any completed actions.	Attached		
1.6	<b>Staff Story</b> (information)	Video	Clare Ashby, Interim Executive Director of Quality, Governance and Performance Assurance	<b>0940</b>
1.7	<b>Chair's Report</b> (information)	Attached	Martin Havenhand, Chair	<b>0950</b>
1.8	<b>Chief Executive's Report and Integrated Performance Report</b> (including annual operating performance 2022/23) (information/assurance)	Attached	Rod Barnes, Chief Executive	<b>1000</b>
<b>2.</b>	<b>STRATEGY AND POLICY</b>			
2.1	<b>Trust's Draft Business Plan 2023/24</b> (assurance)	Attached	Rod Barnes, Chief Executive	<b>1030</b>
<b>3.</b>	<b>ASSURANCE</b>			
3.1	<b>Board Committee Chair Reports</b>			<b>1055</b>
3.1.1	<b>Report from the Chair of the Audit Committee</b> (assurance)	Attached	Andrew Chang, Committee Chair	
3.1.2	<b>Report from the Chair of the Quality Committee</b> (assurance)	Attached	Anne Cooper, Committee Chair	
3.1.3	<b>Report from the Chair of the Finance and Investment Committee</b> (assurance)	Verbal	Jeremy Pease, Committee Chair	
3.2	<b>Risk Report</b>	Attached	Clare Ashby, Interim Executive Director of Quality, Governance and Performance Assurance	<b>1105</b>
3.2.1	<b>Corporate Risk Register</b>			
3.2.2	<b>Board Assurance Framework</b>			
3.2.3	<b>Statement of Risk Appetite 2023/24</b>			
<b>Break 11.20 – 11.30</b>				
<b>4.</b>	<b>PEOPLE AND CULTURE</b>			
4.1	<b>Freedom to Speak Up Bi-Annual Report</b> (discussion/assurance)	Attached	Samantha Bentley, Freedom to Speak up Guardian/ Steve Page, Director of Transition	<b>1130</b>

No.	Description	Format	Led by	Time
4.2	<b>Health and Wellbeing Plan</b> <i>(information/approve)</i>	Attached	Suzanne Hartshorne, Deputy Director of People and Organisational Development	<b>1145</b>
4.2.1	<b>Health and Wellbeing Closing Report 2022/23</b>			
4.2.2	<b>Health and Wellbeing Plan 2023/24</b>			
4.3	<b>Equality, Diversity and Inclusion Plan 2022-23 Progress Report</b> <i>(information/assurance)</i>	Attached	Suzanne Hartshorne, Deputy Director of People and Organisational Development	<b>1200</b>
4.4	<b>Gender Pay Gap Report</b> <i>(information)</i>	Attached	Suzanne Hartshorne, Deputy Director of People and Organisational Development	<b>1215</b>
4.5	<b>National Staff Survey</b> <i>(information)</i>	Attached and Video	Suzanne Hartshorne, Deputy Director of People and Organisational Development	<b>1235</b>
<b>5.</b>	<b>BOARD GOVERNANCE</b>			
5.1	<b>Governance Report</b> <i>(assurance)</i>	Attached	Rod Barnes, Chief Executive	<b>1250</b>
<b>6.</b>	<b>CLOSING BUSINESS</b>			
6.1	<b>Any Other Business</b> <i>(information/approve)</i>	Verbal	Martin Havenhand, Chair	<b>1305</b>
6.2	<b>Risks</b> <i>(information/agree)</i> <i>Any risks raised during the meeting that require consideration of adding to Risk Registers/Board Assurance Framework</i>	Verbal	Martin Havenhand, Chair	
<b>Meeting Close 1310hrs</b>				
<b>Date of Next Meeting to be held in Public: 22 June 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.