Public Meeting of the Trust Board
9.30am 22nd December 2020
Microsoft Teams
AGENDA
**1) Covid-19   2) Quality and Safety   3) Health and Wellbeing of Staff   4) Risk
5) Finance and Impacts on Performance   6) Statutory requirements**

Public Meeting				
Time		**Item**		**Lead**
9.30	1	Apologies for absence and welcome to meeting: The Trust Board Members *(Paper A)*		Chair
	2	Declarations of interest in respect of items on the agenda		Chair
	3	Minutes of the previous public meeting: 27th October 2020 *(Paper B)*		Chair
	4	Matters Arising *(Paper C)*		Chair
	5	Chair's Report *(Paper D)*		Chair
	6	Chief Executive's Report *(Paper E)*		Angela Hillery
Governance and Risk				
9.45	7	Organisational Risk Register *(Paper F)*		Chris Oakes
9.50	8	Documents Signed Under Seal Paper G)		Chris Oakes
Strategy and System Working				
	9	No Papers Due		
Quality Improvement and Compliance				
9.55	10	QAC Highlight Report – 24th November 2020 – *(Paper H)*		Liz Rowbotham
10.00	11	Director of Nursing's Report including AHP report *(Paper I)*		Anne Scott
10.10	12	Patient and Carer Experience, Involvement and Complaints Q 2 Report (Paper J)		Anne Scott
10.15	13	Serious Incidents Bi-monthly Report (Paper K)		Anne Scott
10.20	14	Safe Staffing Monthly Review *(Paper L)*		Anne Scott
10.25	15	Break		
10.30	16	IPC 6 monthly review including IPC BAF update *(Paper M)*		Anne Scott
10.35	17	Learning From Deaths Q2 report (Paper N)		Avinash Hiremath
10.40	18	FTSU Guardian Report 6 Month Report *(Paper O)*		Pauline Lewitt

		Performance and Assurance		
10.50	19	Finance and Performance Committee Highlight Report – 24th November 2020 – *(Paper P)*	Geoff Rowbotham
10.55	20	Performance Report – Month 8 *(Paper Q)*	Dani Cecchini
11.00	21	Finance Monthly Report - Month 8 *(Paper R)*	Dani Cecchini
11.10	22	Charitable Funds Committee Highlight Report – 7th December 2020 *(Paper S and appendices)*	Cathy Ellis
11.15	23	Audit and Assurance Committee Highlight Report 4th December 2020 *(Paper T)*	Darren Hickman
11.20	24	Review of risk – any further risks as a result of board discussion?	Chair
	25	Any other urgent business	Chair
	26	Papers/updates not received in line with the work plan: NA	Chair
11.25	27	Public questions on agenda items	Chair
11.30	28	**Date of next public meeting:** **2nd March 2021 Microsoft Teams**	Chair