




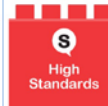




Public Meeting of the Trust Board
2nd March 2021 9.30am
Microsoft Teams
AGENDA

- 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
9.35	2. Staff voice – Covid Risks – Vaccination Centres	Helen Thompson
9.50	3. Declarations of interest in respect of items on the agenda	Chair
	4. Minutes of the previous public meeting: 22 nd December 2020 (Paper B)	Chair
	5. Matters Arising (Paper C)	Chair
	6. Chair's Report (Paper D)	Chair
	7. Chief Executive's Report (Paper E)	Angela Hillery
Governance and Risk		 
10.05	8. Board Decision Making Architecture (Verbal)	Chris Oakes
10.10	9. Organisational Risk Register (Paper F)	Chris Oakes
Strategy and System Working		 
10.15	10. No papers due	
Quality Improvement and Compliance		  
10.15	11. Quality Assurance Committee Highlight Report – 26 th January 2021– (Paper G)	Liz Rowbotham
10.20	12. Director of Nursing's Report (Paper H)	Anne Scott
10.25	13. Patient Safety Incident and Serious Incident Learning Assurance Report (Paper I)	Anne Scott
10.35	14. Safe Staffing Monthly Review – December 2020 & January 2021 (Paper Ji & Jii)	Anne Scott
10.45	15. Break	
10.55	16. Learning From Deaths Report Q3 (Paper K)	Avinash Hiremath
11.05	17. Patient and Carer Experience Involvement and Complaints Report Q3 (Paper L)	Anne Scott
11.15	18. Gender Pay Gap Report (Paper M)	Sarah Willis

11.20	19.	Workforce Equality Monitoring Report (Paper N)	Sarah Willis
Performance and Assurance			
11.30	20.	Finance and Performance Committee Highlight Report – 26 th January 2021 (Paper O)	Geoff Rowbotham
11.35	21.	Finance Monthly Report – Month 10 (Paper P)	Sharon Murphy
11.40	22.	Performance Report – Month 10 (Paper Q)	Sharon Murphy
11.50	23.	Review of risk – any further risks as a result of board discussion?	Chair
	24.	Any other urgent business	Chair
	25.	Papers/updates not received in line with the work plan: <ul style="list-style-type: none"> Staffing Capacity and Capability 6 Month Report – deferred due to covid 	Chair
11.50	26.	Public questions on agenda items	Chair
12.00	27.	Date of next public meeting: 27th April 2021 - Microsoft Teams	Chair