


## Public Meeting of the Trust Board

29<sup>th</sup> March 2022 9.30am

Microsoft Teams

<b>Agenda</b>				
<b>Time</b>	<b>Item</b>	<b>Paper</b>	<b>Lead</b>	
9.30	1. Apologies for absence and welcome to meeting: The Trust Board Members	A	Chair	
9.35	2. Patient voice film – Learning Disabilities & Autism	verbal	Helen Thompson	
9.45	3. Staff voice - Learning Disabilities & Autism	verbal	Helen Thompson	
10.00	4. Patient Voice – Healthwatch Report	verbal	Mark Farmer	
10.05	5. Declarations of interest in respect of items on the agenda	verbal	Chair	
	6. Minutes of the previous public meeting 25 <sup>th</sup> January 2022	B	Chair	
	7. Matters Arising	C	Chair	
	8. Chair's Report	D	Chair	
	9. Chief Executive's Report	E	Angela Hillery	
<b>Governance and Risk</b>				
10.20	10. Organisational Risk Register	F	Chris Oakes	
10.30	11. Documents Signed under Seal – Q3 Report	G	Chris Oakes	
10.35	12. Enhancing Board Oversight - NED Responsibilities & Champion Roles	H	Chris Oakes Chair	
<b>Strategy and System Working</b>				
10.40	13. Service Presentation – Learning Disabilities & Autism	verbal	Helen Thompson	
11.00	14. Break			
11.10	15. Step Up To Great Implementation Plan	I	Fiona Myers	
11.20	16. Joint Working Group Highlight Report – 21 <sup>st</sup> March 2022	J	Chris Oakes David Williams	
11.25	17. East Midlands Alliance Partnership Agreement	K	David Williams	
11.30	18. People Plan 6 monthly Update including assurance from Health & Wellbeing Guardian	L	Sarah Willis	
<b>Quality Improvement and Compliance</b>				
11.35	19. Quality Assurance Committee Highlight Report 22 <sup>nd</sup> February 2022	M	Moira Ingham	

11.40	20.	CQC Update Including Registration	N	Emma Wallis
11.45	21.	IPC BAF – Update	O	Emma Wallis
11.50	22.	Patient and Carer Experience, Involvement and Complaints Report Quarter 3 Report	P	Emma Wallis
11.55	23.	Patient Safety Incident and Serious Incident Learning Assurance Report	Q	Michelle Churchard Smith
12.00	24.	Ockenden Review	R	Michelle Churchard Smith
12.05	25.	Learning from Deaths Quarter 3 Report	S	Avinash Hiremath
12.10	26.	Safe Staffing Monthly Reviews	T	Emma Wallis
12.15	27.	Staffing Capacity and Capability 6m Report (NQB)	U	Emma Wallis
12.20	28.	Safeguarding Annual Declaration	V	Michelle Churchard Smith
<b>Performance and Assurance</b>				
				
12.25	29.	Finance and Performance Committee Highlight Report 22nd February 2022	W	Faisal Hussain
12.30	30.	Finance Monthly Report – Month 11	X	Sharon Murphy
12.35	31.	Performance Report – Month 11	Y	Sharon Murphy
12.45	32.	Audit and Assurance Committee Highlight Report 3 <sup>rd</sup> March 2022	Z	Darren Hickman
12.50	33.	Charitable Funds Committee Highlight Report 15 <sup>th</sup> March 2022	AAA	Cathy Ellis
12.55	34.	Review of risk – any further risks as a result of board discussion?	verbal	Chair
	35.	Any other urgent business	verbal	Chair
	36.	Papers/updates not received in line with the work plan	verbal	Chair
	37.	Public questions on agenda items	verbal	Chair
1.00	38.	<b>Next public meeting 31<sup>ST</sup> May 2022</b>		Chair