

## Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 14 July 2021** from **09:00 to 12:00** via Video Conference.

**Prof Sir Jonathan Montgomery, Trust Chair**

### Introductory Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
1.	09:00	Welcome, Apologies and Declarations of Interest	Trust Chair	3	Verbal
2.	09:03	Minutes of the Meeting Held on 12 May 2021	Trust Chair	2	TB2021.42
3.	09:05	Action Log and Matters Arising	Trust Chair	0	Verbal
4.	09:05	Chair's Business	Trust Chair	10	Verbal
5.	09:15	Chief Executive's Report	Chief Executive	15	TB2021.43

### Discussion and Decision Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
6.	09:30	Staff Perspective	Chief Nursing Officer and Chief People Officer	15	TB2021.44
7.	09:45	Integrated Performance Report M2	Chief Officers	40	TB2021.45
N/A	10:25	BREAK	N/A	10	N/A
8.	10:35	Approach to 2021 Annual Public Meeting	Chief People Officer	10	TB2021.46
9.	10:45	Freedom to Speak Up Annual Report	Chief Assurance Officer	10	TB2021.47
10.	10:55	Maternity Incentive Scheme <ul style="list-style-type: none"> <li>Including Maternity EPR Update</li> </ul>	Chief Nursing Officer	5	TB2021.48

11.	11:00	CRN Thames Valley and South Midlands Annual Progress Report	Chief Medical Officer	5	TB2021.49
12.	11:05	Final Sign Off of Revised Constitution	Trust Chair	0	TB2021.50
13.	11:05	Trust Management Executive Report	Chief Executive	5	TB2021.51

### Items to Receive and Note

Agenda Ref	Time	Item	Presenter	Mins	Paper
14.	11:10	Public Engagement, Patient Experience, PALS and Complaints Annual Report 2020-21	Chief Nursing Officer	5	TB2021.52
15.	11:15	End of Life Care Annual Report	Chief Medical Officer	5	TB2021.53
16.	11:20	Tissue Viability Annual Report	Chief Nursing Officer	5	TB2021.54
17.	11:25	Emergency Preparedness Annual Report	Chief Operating Officer	5	TB2021.55
18.	11:30	CQC Inspection Report: Infection Prevention and Control	Chief Assurance Officer	5	TB2021.56
19.	11:35	Quality Account 2020/21	Chief Medical Officer / Chief Nursing Officer	0	TB2021.57
20.	11:35	BAF and CRR Six Monthly Board Update	Chief Assurance Officer	5	TB2021.58
21.	11:40	Regular Reporting Items	N/A	15	N/A
22a.	N/A	<ul style="list-style-type: none"> <li>Learning from Deaths Report Q4</li> </ul>	Chief Medical Officer	N/A	TB2021.59
22b.	N/A	<ul style="list-style-type: none"> <li>Integrated Assurance Committee Report</li> </ul>	Trust Chair	N/A	TB2021.60
22c.	N/A	<ul style="list-style-type: none"> <li>Audit Committee Report</li> </ul>	Committee Chair	N/A	TB2021.61
22d.	N/A	<ul style="list-style-type: none"> <li>Consultant Appointments and Signing of Documents</li> </ul>	Chief Executive	N/A	TB2021.62

23.	11:55	Any Other Business	Board Members	5	Verbal
24.	12:00	Date of Next Meeting A meeting of the Board to be held in public will take place on Wednesday 8 September 2021.	Trust Chair	0	Verbal