

Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 10 November 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 8 September 2021	Trust Chair	2	TB2021.82
3.	09:05	Action Log and Matters Arising	Trust Chair	5	TB2021.83
4.	09:10	Chair's Business	Trust Chair	5	Verbal
5.	09:15	Chief Executive's Report	Chief Executive	10	TB2021.84

Discussion and Decision Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
6.	09:25	Patient Perspective: Making the Transition from Children's to Adult Services: Preparing for Adulthood	Chief Nursing Officer	15	TB2021.85
7.	09:40	Integrated Performance Report M6	Chief Officers	45	TB2021.86
N/A	10:25	BREAK	N/A	10	N/A
8.	10:35	Freedom to Speak Up Review 2021	Chief Assurance Officer	15	TB2021.87
9.	10:50	Postgraduate Medical Education Strategy 2021-2026	Chief Medical Officer	10	TB2021.88

Items to Receive and Note

Agenda Ref	Time	Item	Presenter	Mins	Paper
10.	11:00	Winter Preparedness Plan	Chief Nursing Officer / Chief Operating Officer	10	TB2021.89
11.	11:10	SIRIs and Never Events Annual Report	Chief Medical Officer	5	TB2021.90
12.	11:15	Research and Development Governance and Performance Report 2020/21	Chief Medical Officer	10	TB2021.91
14.	11:25	Maternity Incentive Scheme Reporting	Chief Nursing Officer	10	TB2021.92
15.	11:35	Regular Reporting Items	N/A	20	N/A
15a.	N/A	<ul style="list-style-type: none"> Integrated Quality Improvement Programme 2020-21 Update 	Chief Operating Officer	N/A	TB2021.93
15b.	N/A	<ul style="list-style-type: none"> Guardian of Safe Working Q2 Report 	Chief Medical Officer	N/A	TB2021.94
15c.	N/A	<ul style="list-style-type: none"> Learning from Deaths Report Q1 	Chief Medical Officer	N/A	TB2021.95
15d.	N/A	<ul style="list-style-type: none"> Trust Management Executive Report 	Chief Executive	N/A	TB2021.96
15e.	N/A	<ul style="list-style-type: none"> Integrated Assurance Committee Report 	Trust Chair	N/A	TB2021.97
15f.	N/A	<ul style="list-style-type: none"> Audit Committee Report 	Committee Chair	N/A	TB2021.98
15g.	N/A	<ul style="list-style-type: none"> Consultant Appointments and Signing of Documents 	Chief Executive	N/A	TB2021.99
16.	11:55	Any Other Business	Board Members	5	Verbal
17.	12:00	Date of Next Meeting A meeting of the Board to be held in public will take place on Wednesday 19 January 2022.	Trust Chair	0	Verbal