

Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 08 September 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 14 July 2021	Trust Chair	2	TB2021.63
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	10	TB2021.64

Discussion and Decision Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
6.	09:25	Patient Perspective	Chief Nursing Officer	15	TB2021.65
7.	09:40	Integrated Performance Report M4	Chief Officers	40	TB2021.66
N/A	10:20	BREAK	N/A	10	N/A
8.	10:30	Horton General Hospital Health Infrastructure Programme Expression of Interest	Chief Nursing Officer	10	TB2021.67
9.	10:40	Financial Governance Review Report	Chief Finance Officer	10	TB2021.68
10.	10:50	Combined Equality Standards Report 2021	Chief People Officer	10	TB2021.69

11.	11:00	CQC Maternity Report	Chief Assurance Officer	10	TB2021.70
12.	11:10	Maternity Incentive Scheme	Chief Nursing Officer	5	TB2021.71
13.	11:15	Declarations of Interests, Gifts, Hospitality and Sponsorship Policy	Chief Assurance Officer	5	TB2021.72
14.	11:20	Handling Concerns Related to Conduct, Capability or Health of Medical and Dental Practitioners Procedure	Chief People Officer / Chief Medical Officer	5	TB2021.73
15.	11:25	Proposal to use on the day lateral flow testing (LFT) for patients undergoing local anaesthetic lower GI and ophthalmology day case procedures	Chief Medical Officer	5	TB2021.74

Items to Receive and Note

Agenda Ref	Time	Item	Presenter	Mins	Paper
16.	11:30	Healthcare Worker Flu Vaccination Self-Assessment 2021-2022	Chief Nursing Officer	5	TB2021.75
17.	11:35	Annual Reports	N/A	15	N/A
17a.	N/A	Adults and Children's Safeguarding Report	Chief Nursing Officer	N/A	TB2021.76
17b.	N/A	Infection Prevention and Control Annual Report 2020/21	Chief Medical Officer	N/A	TB2021.77
17c.	N/A	Learning from Deaths Annual Report 2020/21	Chief Medical Officer	N/A	TB2021.78
17d.	N/A	Responsible Officer's Annual Medical Appraisal and Revalidation Report 2020/21	Chief Medical Officer	N/A	TB2021.79
18.	11:50	Regular Reporting Items	N/A	5	N/A

18a.	N/A	• Trust Management Executive Report	Chief Executive	N/A	TB2021.80
18b.	N/A	• Integrated Assurance Committee Report	Trust Chair	N/A	TB2021.81
18c.	N/A	• Consultant Appointments and Signing of Documents	Chief Executive	N/A	TB2021.82
19.	11:55	Any Other Business	Board Members	5	Verbal
20.	12:00	Date of Next Meeting A meeting of the Board to be held in public will take place on Wednesday 10 November 2021.	Trust Chair	0	Verbal