

Trust Board Meeting in Public

There will be a meeting of the Trust Board on **Wednesday 8 July 2020** at **9:15 – 12:00** via Teams.

Professor Sir Jonathan Montgomery, Trust Chair

Agenda

Time	Item Description			Paper
9:15	1. Apologies for Absence and Declarations of Interest		5 mins	
	2. Minutes of the Meeting held on 13 May 2020			TB2020.51
	3. Matters Arising and Review of Action Log			TB2020.52
9:20	4. Chair's Business		10 mins	
	5. Chief Executive's Report			TB2020.53
FOR DISCUSSION				
9:30	6. Patient Perspective: Impact of COVID-19 on Patient Experience	Chief Nursing Officer	15 mins	TB2020.54 Video
9:45	7. Update on COVID-19 (Coronavirus) Response and Recovery	Chief Executive Officer	10 mins	TB2020.55
9:55	8. Infection Prevention and Control Plan based on Asymptomatic Staff Testing Results	Chief Medical Officer	10 mins	TB2020.56
10:05	9. Integrated Performance Report M2	Chief Officers	45 mins	TB2020.57
10:50	BREAK – 10 mins			
FOR INFORMATION				
11:00	10. Learning From Deaths (Q4 Report)	Chief Medical Officer	10 mins	TB2020.58
11:10	11. Emergency Preparedness Annual Report 2019/20	Chief Operating Officer	10 mins	TB2020.59
11:20	12. Public Sector Body Website Accessibility Regulations	Chief Assurance Officer	5 mins	TB2020.60
11:25	13. Integrated Assurance Committee Report	Trust Chair	10 mins	TB2020.61
	14. Trust Management Executive Report	Chief Executive Officer		TB2020.62
11:35	15. National Inpatient Survey 2019	Chief Nursing Officer	10 mins	TB2020.63
	16. Adults and Children's Safeguarding Annual Report	Chief Nursing Officer		TB2020.64

	17. Patient Experience, PALS and Complaints Annual Report	Chief Nursing Officer		TB2020.65
	18. Responsible Officers Annual Medical Appraisal and Revalidation Report	Chief Medical Officer	10 mins	TB2020.66
	19. Consultant Appointments and Signing of Documents	Chief Executive Officer		TB2020.67
	20. Any Other Business			
	21. Date of Next Meeting: A meeting of the Board to be held in public will take place on Wednesday 9 September 2020 . Location to be confirmed.			