

Trust Board Meeting

There will be a public meeting of the Trust Board on **Wednesday 13 May 2020 at 9:30 – 11:15** via video conferencing.

Professor Sir Jonathan Montgomery, Trust Chair

Public (Part I) Agenda

Time	Item Description			Paper
9:30	1) Apologies for Absence and Declarations of Interest		10 mins	
	2) Minutes of the Meeting held on 11 March 2020			TB2020.36
	3) Matters Arising and Review of Action Log			TB2020.37
9:40	4) Chair's Business, including ratification of Chair's actions: <ul style="list-style-type: none"> • Home Working Policy • Agile Working Policy 		5 mins	
	5) Chief Executive's Report			TB2020.38
9:45	6) Update on COVID-19 (Coronavirus) to include: <ul style="list-style-type: none"> • Update on COVID-19 Response • Development of COVID-19 Recovery Plan 	Chief Executive Officer	15 mins	Verbal
10:00	7) Update on Annual Business Plan Process and Timescales	Chief Finance Officer	5 mins	TB2020.39
10:05	8) Summary of Quality Impact Assessments as part of COVID-19 Response	Chief Medical Officer / Chief Nursing Officer	10 mins	TB2020.40
10:15	9) Integrated Performance Report M12	CMO / CNO / COO / CPO / CFO	30 mins	TB2020.41
	10) Maternity Dashboard	Chief Nursing Officer		TB2020.42
10:45	11) Learning from Deaths Q3	Chief Medical Officer	5 mins	TB2020.43
10:50	12) Guardian of Safe Working Hours Report	Chief Medical Officer	10 mins	TB2020.44
11:00	13) Integrated Assurance Committee Report <ul style="list-style-type: none"> • Including Committee Annual Report 	Trust Chair	10 mins	TB2020.45
	14) Trust Management Executive Report <ul style="list-style-type: none"> • Including TME Annual Report 	Chief Executive Officer		TB2020.46
				TB2020.46a

11:10	15) Trust Governance, including: <ul style="list-style-type: none"> • Governance Arrangements during Covid-19 • Arrangements to Defer Governor Elections • Update to Committees in Reservation and Delegation of Powers and Standing Financial Instructions 	Trust Chair / Chief Assurance Officer	5 mins	TB2020.47 TB2020.48 TB2020.49
	16) Consultant Appointments and Signing of Documents	Chief Executive Officer		TB2020.50
	17) Any Other Business			
	18) Date of Next Meeting: A meeting of the Board to be held in public will take place on Wednesday 8 July 2020 . Location to be confirmed.			
11:15	To consider the motion that representatives of the press and other members of the public be excluded from the remainder of the meeting, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest (<i>Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960</i>).			