

## Public Trust Board Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 09 September 2020** 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	2	Verbal
2.	09:02	Minutes of the Meeting Held on 8 July 2020	Trust Chair	2	TB2020.68
3.	09:04	Action Log and Matters Arising	Trust Chair	3	TB2020.69
4.	09:07	Chair's Business <ul style="list-style-type: none"> <li>Approval of Trust Strategy</li> </ul>	Trust Chair	3	Verbal
5.	09:10	Chief Executive's Report	Chief Executive	5	TB2020.70

### Discussion and Decision Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
6.	09:15	Patient Perspective	Chief Nursing Officer	10	TB2020.71
7.	09:25	Update on COVID-19 Response and Recovery to include:	Chief Executive	5	Verbal
8.	09:30	Management of Long Wait Patients	Chief Operating Officer	10	TB2020.72
9.	09:40	Approval of Trust Quality Account	Chief Medical Officer	5	TB2020.73
10.	09:45	Integrated Performance Report M4	Chief Officers	40	TB2020.74
N/A	10:25	BREAK	N/A	10	N/A

11.	10:35	Equality, Diversity and Inclusion Report	Chief People Officer	15	TB2020.75
12.	11:05	Freedom to Speak Up Update	Freedom to Speak Up Guardian / Chief Assurance Officer	10	TB2020.76
13.	11:15	Winter Preparedness Plan	Chief Operating Officer / Chief Nursing Officer / Chief Medical Officer	5	TB2020.77

### Information Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
14.	11:20	Learning from Deaths Annual Report	Chief Medical Officer	5	TB2020.78
15.	11:25	Infection Prevention and Control Annual Report	Chief Medical Officer	5	TB2020.79
16.	11:30	Integrated Assurance Committee Report	Trust Chair	3	TB2020.80
17.	11:33	Audit Committee Report	Committee Chair	5	TB2020.81
18.	11:38	Trust Management Executive Report	Chief Executive	2	TB2020.82
19.	11:40	Consultant Appointments and Signing of Documents	Chief Executive	0	TB2020.83
20.	11:40	Any Other Business	Board Members	3	Verbal
21.	12:00	Date of Next Meeting  A meeting of the Board to be held in public will take place on Wednesday 11 November 2020.	Trust Chair	0	Verbal