

Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 13 January 2021** from **09:00 to 11:15** 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 11 November 2020	Trust Chair	3	TB2021.01
3.	09:06	Action Log and Matters Arising	Trust Chair	4	TB2021.02
4.	09:10	Chair's Business <ul style="list-style-type: none"> Update on NED Appointments 	Trust Chair	5	Verbal
5.	09:15	Chief Executive's Report	Chief Executive	5	TB2021.03

Discussion and Decision Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
6.	09:20	Patient Perspective	Chief Nursing Officer	15	TB2021.04
7.	09:35	Update on COVID-19 Response and Recovery	Chief Executive	10	Verbal
8.	09:45	Integrated Performance Report M8	Chief Officers	40	TB2021.05
N/A	10:25	BREAK	N/A	10	N/A
9.	10:35	Proposed changes to Constitution	Chief Assurance Officer	5	TB2021.06

Items to Receive and Note

Agenda Ref	Time	Item	Presenter	Mins	Paper
10.	10:40	Ockenden Report on Maternity Services	Chief Nursing Officer	15	TB2021.13
11.	10:55	Maternity Incentive Scheme	Chief Nursing Officer	5	TB2021.07
12.	11:00	Regular Reporting Items		10	
12a.		<ul style="list-style-type: none"> Update on Integrated Improvement Plan 	Chief Operating Officer		TB2021.08
12b.		<ul style="list-style-type: none"> Learning from Deaths Q2 	Chief Medical Officer		TB2021.09
12c.		<ul style="list-style-type: none"> Integrated Assurance Committee Report 	Trust Chair		TB2021.10
12d.		<ul style="list-style-type: none"> Trust Management Executive Report 	Chief Executive		TB2021.11
12e.		<ul style="list-style-type: none"> Consultant Appointments and Signing of Documents 	Chief Executive		TB2021.12
13.	11:10	Any Other Business	Board Members	5	Verbal
14.	11:15	Date of Next Meeting A meeting of the Board to be held in public will take place on Wednesday 10 March 2021.	Trust Chair	0	Verbal