

Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 10 March 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 13 January 2021	Trust Chair	2	TB2021.13
3.	09:05	Action Log and Matters Arising	Trust Chair	0	N/A
4.	09:05	Chair's Business	Trust Chair	10	Verbal
5.	09:15	Chief Executive's Report	Chief Executive	5	TB2021.14

Discussion and Decision Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
6.	09:20	Patient Perspective Please see video of this patient story: https://youtu.be/UcAMv3iV2nI	Chief Nursing Officer	15	TB2021.15
7.	09:35	Update on COVID-19 Response and Recovery	Chief Executive	10	Verbal
8.	09:45	Integrated Performance Report M10	Chief Officers	40	TB2021.16
N/A	10:25	BREAK	N/A	10	N/A
9.	10:35	Proposed changes to Constitution	Chief Assurance Officer	5	TB2021.17

Items to Receive and Note

Agenda Ref	Time	Item	Presenter	Mins	Paper
10.	10:40	Maternity Items	N/A	20	N/A
10a.	N/A	<ul style="list-style-type: none"> Ockenden Report on Maternity Services: Assurance Assessment Tool 	Chief Nursing Officer	N/A	TB2021.18
10b.	N/A	<ul style="list-style-type: none"> Maternity Safe Staffing Biannual Report 	Chief Nursing Officer	N/A	TB2021.19
10c.	N/A	<ul style="list-style-type: none"> Maternity Incentive Scheme 	Chief Nursing Officer	N/A	TB2021.20
11.	11:00	Medical Education Annual Report	Chief Medical Officer	10	TB2021.21
12.	11:10	Regular Reporting Items	N/A	10	N/A
12a.	N/A	<ul style="list-style-type: none"> Integrated Assurance Committee Report 	Trust Chair	N/A	TB2021.22
12b.	N/A	<ul style="list-style-type: none"> Audit Committee Report 	Committee Chair	N/A	TB2021.23
12c.	N/A	<ul style="list-style-type: none"> Trust Management Executive Report 	Chief Executive	N/A	TB2021.24
12d.	N/A	<ul style="list-style-type: none"> Consultant Appointments and Signing of Documents 	Chief Executive	N/A	TB2021.25
13.	11:20	Any Other Business	Board Members	5	Verbal
14.	11:25	Date of Next Meeting A meeting of the Board to be held in public will take place on Wednesday 12 May 2021.	Trust Chair	0	Verbal