

## Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 12 May 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 10 March 2021    | Trust Chair     | 2    | TB2021.26 |
| 3.         | 09:05 | Action Log and Matters Arising                  | Trust Chair     | 5    | N/A       |
| 4.         | 09:10 | Chair's Business                                | Trust Chair     | 10   | Verbal    |
| 5.         | 09:20 | Chief Executive's Report                        | Chief Executive | 10   | TB2021.27 |

### Discussion and Decision Items

| Agenda Ref | Time  | Item  | Presenter               | Mins | Paper     |
|------------|-------|---|-------------------------|------|-----------|
| 6.         | 09:30 | Patient Perspective: Learning from a Serious Incident Requiring Review (SIRI) | Chief Nursing Officer   | 15   | TB2021.28 |
| 7.         | 09:45 | Integrated Performance Report M12   | Chief Officers          | 45   | TB2021.29 |
| N/A        | 10:30 | BREAK   | N/A                     | 10   | N/A       |
| 8.         | 10:40 | Guardian of Safe Working Q4 Report  | Chief Medical Officer   | 15   | TB2021.30 |
| 9.         | 10:55 | Freedom to Speak Up Update  | Chief Assurance Officer | 10   | TB2021.31 |
| 10.        | 11:05 | Amendments to Scheme of Delegation  | Chief Finance Officer   | 5    | TB2021.32 |

## Items to Receive and Note

| Agenda Ref | Time  | Item  | Presenter               | Mins | Paper     |
|------------|-------|---|-------------------------|------|-----------|
| 11.        | 11:10 | NHS Staff Survey Results 2020   | Chief People Officer    | 5    | TB2021.33 |
| 12.        | 11:15 | Learning from Deaths Report Q3  | Chief Medical Officer   | 10   | TB2021.34 |
| 13.        | 11:25 | Response to CQC report: Protect, respect, connect - decisions about living and dying well during COVID-19       | Chief Medical Officer   | 10   | TB2021.35 |
| 14.        | 11:35 | Maternity Incentive Scheme  | Chief Nursing Officer   | 5    | TB2021.36 |
| 15.        | 11:40 | Regular Reporting Items   | N/A                     | 15   | N/A       |
| 16a.       | N/A   | <ul style="list-style-type: none"> <li>Integrated Assurance Committee Report including Annual Report</li> </ul> | Trust Chair             | N/A  | TB2021.37 |
| 16b.       | N/A   | <ul style="list-style-type: none"> <li>Trust Management Executive Report including Annual Report</li> </ul>     | Chief Executive         | N/A  | TB2021.38 |
| 16c.       | N/A   | <ul style="list-style-type: none"> <li>Consultant Appointments and Signing of Documents</li> </ul>              | Chief Executive         | N/A  | TB2021.39 |
| 16d.       | N/A   | <ul style="list-style-type: none"> <li>Fit and Proper Persons Annual Assurance</li> </ul>                       | Chief People Officer    | N/A  | TB2021.40 |
| 16e.       | N/A   | <ul style="list-style-type: none"> <li>Declarations of Interests, Gifts and Hospitality</li> </ul>              | Chief Assurance Officer | N/A  | TB2021.41 |
| 17.        | 11:55 | Any Other Business  | Board Members           | 5    | Verbal    |
| 18.        | 12:00 | Date of Next Meeting<br>A meeting of the Board to be held in public will take place on Wednesday 14 July 2021.  | Trust Chair             | 0    | Verbal    |