

Trust Board Meeting in Public
Thursday 3 October 2019
10:00 am – 12:30 pm
Boardroom

Timings	Agenda	Initials of presenter	Purpose
	1. Opening Business		
10:00	1.1 Patient Story		
10:20	1.2 Apologies – Paul Miller	NM	
	1.3 Declarations of Interest, Fit & Proper/Good Character		
10:25	1.4 Minutes of the Trust Board Meeting held on 5 September 2019	NM	Approval
10:30	1.5 Matters Arising and action log	NM	
10:35	1.6 Chairman's Business	NM	
10:40	1.7 Chief Executive's Report	CCB	Information
	2. Assurance and Reports of Committees		
10:50	2.1 Finance and Performance Committee Report – 24 September	PM	Assurance
	2.2 Clinical Governance Committee Report – 24 September	PM	Assurance
11:00	2.3 Audit Committee Report – 19 September	PK	Assurance
	2.4 Charitable Funds Committee – 19 September	NM	Assurance
	2.5 Workforce Committee Report – 26 September	MvB	Assurance
11:10	2.6 Integrated Performance Report – July	LT	Assurance
	3. Performance and Finance		
11:30	3.1 Winter Plan	AH	Assurance
	4. Quality and Risk		
11:35	4.1 Patient Experience Report Q1	KG	Assurance
11:40	4.2 Learning from Deaths Report Q1	CB	Assurance
11:45	4.3 Quality Improvement Progress Update	EP	Assurance

5. Strategy and Development				
11:55	5.1	Capital Development Report	LT	Information
6. Workforce				
12:00	6.1	National Staff Survey	GT	Assurance
12:05	6.2	Freedom to Speak Up Guardian update	GT	Information
7. Governance				
12:10	7.1	Delegated authority to sign bank documentation on behalf of the hospital charity	NM/CCB /LT	verbal
12:15	7.2	Register of Seals	FMc	Approval
8. Closing Business				
12:20	8.1	Agreement of principal actions	NM	
	8.2	Any Other Business	NM	
12:25	8.3	Public Questions		
12:30	8.4	Date of Next Public Meeting: 7 November 2019		
9. Resolution				
	9.1	Resolution to exclude Representatives of the Media and Members of the Public from the Remainder of the Meeting (due to the confidential nature of the business to be transacted)		