

Trust Board Meeting in Public
Thursday 6 June 2019
9.00am – 11.00 am
Boardroom

Timings	Agenda	Initials of presenter	Purpose
1	Opening Business		
9.00	Patient Story		
9.20	1.1 Welcome and Apologies: Apologies received from Christine Blanshard and Jane Reid	NM	
	1.2 Declarations of Interest, Fit & Proper/Good Character	NM	
	1.3 Register of Attendance	NM	
	1.4 Minutes of the Trust Board Meeting held on 23 May 2019	NM	Approval
	1.5 Matters Arising and action log	NM	
9.25	1.6 Chairman's Business	NM	
9.30	1.7 Chief Executive's Report to include STP	CCB	
2	Assurance and Reports of Committees		
9.40	2.1 Corporate Governance Statement Self Certification FT4	FMc	Assurance
9.50	2.2 Integrated Performance Report <ul style="list-style-type: none"> i. Operational Performance ii. Quality Indicators iii. Safer Staffing iv. Workforce Report v. Finance Report 	AH	Assurance
3	Quality and Risk		
10.20	3.1 Learning from Deaths Report Q4/Annual Report	CB	Assurance
10.30	3.2 DIPC Annual Report	LW	Assurance
4	Strategy and Development		
10.40	4.2 Corporate Communications Strategy	JM	Approval

5 Closing Business

- 10.50 5.1 Agreement of principal actions
- 5.2 Any Other Business
- 5.3 Public Questions
- 11.00 5.4 Date of Next Public Meeting: 4 July 2019

6 Resolution

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)