

**Trust Board Meeting in Public**  
**Thursday 5 December 2019**  
**10.00 am – 12:00 pm**  
**Boardroom**

Timings	Agenda		Initials of presenter	Purpose
	<b>1.</b>	<b>Opening Business</b>		
10.00	<b>1.1</b>	Presentation of SOX certificates	NM	
10:05	<b>1.2</b>	Patient Story		
	<b>1.3</b>	Apologies – Rachel Credido	NM	
	<b>1.4</b>	Declarations of Interest, Fit & Proper/Good Characte	NM	
	<b>1.5</b>	Register of Attendance	NM	Noting
10:25	<b>1.6</b>	Minutes of the Trust Board Meeting held on 7 November 2019		Approval
	<b>1.7</b>	Matters Arising and action log	NM	
10:30	<b>1.8</b>	Chairman’s Business	NM	Information
10:35	<b>1.9</b>	Chief Executive’s Report	CCB	Information
	<b>2.</b>	<b>Assurance and Reports of Committees</b>		
10:40	<b>2.1</b>	Trust Management Committee – 20 <sup>th</sup> November	CCB	Assurance
10:45	<b>2.2</b>	Clinical Governance Committee – 26 <sup>th</sup> November	PM	Assurance
10:50	<b>2.3</b>	Finance and Performance Committee - 26 <sup>th</sup> November	PM	Assurance
10:55	<b>2.4</b>	Workforce Committee – 28 <sup>th</sup> November	MvB	Assurance
11:00	<b>2.5</b>	Register of Seals	FMc	Approval
11:05	<b>2.6</b>	Integrated Performance Report	AH	Assurance
	<b>3.</b>	<b>Quality and Risk</b>		
11:25	<b>3.1</b>	Board Assurance Framework and Corporate Risk Register	FMc	Assurance
11:30	<b>3.2</b>	Learning from Death Report Q2	CB	Assurance
11:35	<b>3.3</b>	Director of Infection Prevention Control	LW	Assurance
11:40	<b>3.4</b>	Safety and effectiveness of services at the weekend – update on action plan	CB	Verbal update

#### **4. Closing Business**

11:45	<b>4.1</b>	Agreement of principal actions	NM
11:50	<b>4.2</b>	Any Other Business	NM
	<b>4.3</b>	Public Questions	
12:00	<b>5.4</b>	Date of Next Public Meeting: 9 January 2020	

#### **5 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)