

BOARD OF DIRECTORS MEETING IN PUBLIC AGENDA

Date:	Thursday, 13 July 2023	Time:	10:00 – 15:00
Venue:	Conference Room, Field House, BRI	Chair:	Dr Maxwell Mclean, Chairman

- 10.00 -10.30- Jill Clayton, Deputy Director of Nursing, Unplanned Care - Bo.7.23.3 - Patient Story
- 11.25-11.40 - Sara Hollins, Director of Midwifery, Bo.7.23.10 – Maternity & Neonatal Update
- 12.05-12.20 - Jo Hilton, Deputy Chief Nurse, Bo.7.23.12 –Patient Experience and Engagement Strategy – final draft

No.	Agenda Item	Lead	Outcome	Papers attached
10:00 Section 1: Opening matters				
-	Chairman's Opening remarks	Chairman		Verbal
Bo.7.23.1	Apologies for Absence <ul style="list-style-type: none"> • Paul Rice, Chief Digital & Information Officer • John Holden, Director of Strategy & Integration/ Deputy CEO • Barrie Senior, Non-Executive Director • Sughra Nazir, Non-Executive Director 	Chairman	For information	Verbal
Bo.7.23.2	Declarations of Interest	Chairman	For information	Bo.7.23.2
Bo.7.23.3	Patient Story	Chief Nurse	For information	Verbal
10:30 Section 2: Business from Previous Board Meeting				
Bo.7.23.4	Minutes of the meeting held on 11 May 2023	Chairman	For approval	Bo.7.23.4
Bo.7.23.5	Matters Arising	Chairman	For information	Verbal
10:35 Section 3: Business Reports				
Bo.7.23.6	Report from the Chairman	Chairman	For information	Bo.7.23.6
Bo.7.23.7	Report from the Chief Executive	Chief Executive	For information	Bo.7.23.7
11:05 Section 4: Delivery of the Trust's Clinical Strategy				
11:05 Section 4a: Quality and Patient Safety				
Bo.7.23.8	Report from the Chair of the Quality & Patient Safety Academy – May & June 2023	Chair of the Quality & Patient Safety Academy	For assurance	Bo.7.23.8
Bo.7.23.9	Infection Prevention and Control Q4 Annual Report	Chief Nurse	For approval	Bo.7.23.9

Bo.7.23.10	Maternity & Neonatal Update	Chief Nurse	For assurance	Bo.7.23.10
Bo.7.23.11	CQC Maternity Report & Action Plan	Chief Nurse	For assurance	Bo.7.23.11

BREAK 11:55 – 12:05

Bo.7.23.12	Patient Experience and Engagement Strategy – final draft	Chief Nurse	For approval	Bo.7.23.12
Bo.7.23.13	Research Activity in the Trust	Chief Medical Officer	For information	Bo.7.23.13

12:45 Section 4b: People

Bo.7.23.14	Report from the Chair of the People Academy – May & June 2023	Chair of the People Academy	For assurance	Bo.7.23.14
Bo.7.23.15	Strategic Equality & Diversity Council update	Chief Executive	For assurance	Verbal
Bo.7.23.16	Freedom to Speak Up Annual Report	Chief Nurse	For assurance	Bo.7.23.16
Bo.7.23.17	Looking After Our People	Acting Director of HR	For information	Verbal

BREAK 13:30 – 14:00

14:00 Section 4c: Finance & Performance

Bo.7.23.18	Report from the Chair of the Finance & Performance Academy – May & June 2023	Chair of the Finance & Performance Academy	For assurance	Bo.7.23.18
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14:10 Section 4d: Partnerships

Bo.7.23.19	Partnerships Dashboard	Director of Strategy & Integration	For assurance	Bo.7.23.19
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14:15 Section 4e: Audit & Assurance

Bo.7.23.20	Report from the Chair of the Audit Committee	Chair of the Audit Committee	For assurance	Verbal
Bo.7.23.21	Report from the Chair of the Charitable Funds Committee	Chair of the Charitable Funds Committee	For approval	Bo.7.23.21
Bo.7.23.22	Board Assurance Framework and High Level Risks	Director of Strategy & Integration	For assurance	Bo.7.23.22

14:40 Section 5: Governance

Bo.7.23.23	Annual Security Report inc. Violence Prevention and Reduction Standard	Director of Estates & Facilities	For assurance	Bo.7.23.23
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15:00 Section 6: Board Meeting Outcomes

Bo.7.23.24	Any Other Business	Chairman	For information	Verbal
Bo.7.23.25	Issues to refer to Board Committees/Academies or elsewhere	Chairman	For approval	Verbal
Bo.7.23.26	Date and time of next meetings: <ul style="list-style-type: none"> 21 September 2023 – 9.30am 16 November 2023 – 10am 	Chairman	For information	Verbal

Annex 1 : For Information: routine reports received by the Board of Directors				
Bo.7.23.27	Integrated Dashboard	All	For information	Bo.7.23.27
Bo.7.23.28	Finance Report	Director of Finance	For information	Bo.7.23.28
Bo.7.23.29	Performance Report	Chief Operating Officer	For information	Bo.7.23.29

Annex 2: For Information: reports received by Board Committees/Academies				
Bo.7.23.30	Adults & Children Safeguarding Annual Report	Chief Nurse	For information	Bo.7.23.30
Bo.7.23.31	Medical Appraisal & Revalidation Annual Report	Chief Medical Officer	For information	Bo.7.23.31
Bo.7.23.32	Workforce Report	Acting Director of HR	For information	Bo.7.23.32

Annex 3: For Information: Board Committee/Academy Governance				
Bo.7.23.33	Confirmed Academy minutes: <ul style="list-style-type: none"> Quality & Patient Safety Academy – April & May 2023 People Academy – April & May 2023 Finance & Performance Academy – April & May 2023 	Chairs of Academies	For information	Bo.7.23.33
Bo.7.23.34	Confirmed Audit Committee Minutes – 18 April 2023	Chair of the Audit Committee	For information	Bo.7.23.34
Bo.7.23.35	Confirmed Charitable Funds Committee minutes – 25 April 2023	Chair of the Charitable Funds Committee	For information	Bo.7.23.35