

**BOARD OF DIRECTORS MEETING IN PUBLIC held 18 January 2024**  
Please note the following lists the chronological order of the items presented

<b>Board recording – Part 1</b>		
01:31	Bo.1.24.1	Apologies for Absence
03:18	Bo.1.24.2	Declarations of Interest
04:16	Bo.1.24.3	Minutes of the meeting held on 16 November 2023
	Bo.1.24.4	Matters arising
09:40	Bo.1.24.5	Report from the Interim Chair
13:35	Bo.1.24.6	Report from the Chief Executive
33:11	Bo.1.24.7	Board Assurance Framework and High-Level Risks
43:48	Bo.1.24.8	Report from the Chair of the Quality and Patient Safety Academy – November & December 2023
01:04:59	Bo.1.24.9	a. Maternity and Neonatal Services Update b. Maternity Incentive Scheme
01:29:00	Bo.1.24.10	Proposal to establish a Maternity & Neonatal Task & Finish Group
<b>Board Recording part 2</b>		
00:00	Bo.1.24.11	Report from the Chair of the People Academy – November 2023
07:24	Bo.1.24.12	Equality & Diversity Council update
16:02	Bo.1.24.13	Report from the Chair of the Finance and Performance Academy – November 2023
	Bo.1.24.15	Finance report
	Bo.1.24.16	Performance report
01:01:20	Bo.1.24.14	Integrated Dashboard
01:05:38	Bo.1.24.17	Report from the Chair of the Audit Committee – November 2023
01:07:05	Bo.1.24.18	Distributed Leadership Model – Director of Nursing & Quality
01:09:08	Bo.1.24.19	Constitution amendments
01:11:39	Bo.1.24.20	Academy work plans
01:12:08	Bo.1.24.21	Any other business
01:12:19	Bo.1.24.22	Issues to refer to Board Committees/Academies or elsewhere
01:12:34	Bo.1.24.23	Review of meeting
01:13:15	Bo.1.24.24	Date and time of next meeting:
	Bo.1.24.25	Green Plan annual update
	Bo.1.24.26	Board of Directors work plan
	Bo.1.24.27	Healthcare worker flu vaccination best practice assurance

	Bo.1.24.28	Research activity in the Trust
	Bo.1.24.29	Confirmed Academy minutes:
	Bo.1.24.30	Confirmed Audit Committee minutes
01:13:54		End of Meeting