








Board of Directors Meeting







Thursday 26th November

9.30am-13.00pm

Meeting on Microsoft Teams. Meeting is open to the public to observe















 <p>Hello</p>	<p>Agenda</p> <p>1. Hello my name is.....</p> <ul style="list-style-type: none"> • Apologies from people not able to be at the meeting. 	 <p>DW</p>
	<p>2. Declaration of Interests</p>	<p>DW</p>
	<p>3. Minutes of the last meeting on the 30th September.</p>	 <p>DW</p>






	<p>4. Patient Story-Legs matter</p>	 <p>MC/PR/GP</p>
	<p>5. Trust Chairman's report.</p> <ul style="list-style-type: none"> Update on Council of Governors meeting 18th November 2020. <p>6. Chief Executive Report.</p>	 <p>DW</p>  <p>NB</p>
	<p>7. Managing Directors' Updates</p> <ul style="list-style-type: none"> Mental Health and Learning Disability Services. Primary and Community care services. 	 <p>DR/BR</p>





	<p>8. Provider collaboratives also known as New Care Models update:</p> <ul style="list-style-type: none"> • Thames Valley and Wessex Adult Secure Provider Collaborative . • Inpatient Child and Adolescent mental health Services. • Eating disorders. • Veterans Mental Health Services. 	<p>MHa</p>
	<p>9. Trust Strategy</p>	<p>BC</p>



	<p>10. Performance report</p>	 <p>MW/DR/BR</p>
	<p>11. Human Resources Report.</p>	 <p>TB</p>
	<p>12. Freedom To Speak up Guardian's Report.</p>	 <p>CG</p>

 <p>Hospital</p>	13. Inpatient safer staffing, nursing report.	 <p>11:45</p> CG
	14. Flu Vaccination report.	 <p>11:50</p> MC/KRi
 <p>Report</p> <p>easy read</p>	15. Safety and quality report.	 <p>11:55</p> MC

	<p>16. Draft Quality Account.</p>	 <p>MC/JK</p>
	<p>17. Finance Report.</p>	 <p>MMcE/M W</p>
	<p>18. Emergency Planning annual report.</p>	 <p>KR</p>

	<p>19. Modern Slavery Act Statement. Annual Update.</p>	 <p>12:30</p> <p>KR</p>
	<p>20. Legal ,Regulatory & Policy update.</p>	 <p>12:35</p> <p>KR</p>
	<p>21.Any matters from these committees;</p> <ul style="list-style-type: none"> • Quality • Finance and Investment. 	 <p>12:40</p> <p>Chairs</p>

	<ul style="list-style-type: none"> • Charity Committee • Mental Health Act Committee. • Audit Committee • People leadership and Culture Comittee 	
	<p>22. Any other business.</p>	 <p>DW</p>
	<p>23. Questions from the public.</p>	<p>DW</p>

	<p>24. Review of meeting.</p> <ul style="list-style-type: none">• What worked well .• What we could do better.	<p>DW/All</p>
	<p>Meeting ends.</p>	