

## BOARD OF DIRECTORS MEETING

- meeting held over video streaming, content to be publicly available subsequently –

##### Thursday, 30 April 2020

##### 10:00 – 11:30

**Microsoft Teams virtual meeting**

## Agenda

|  |  |  |
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|  |  | Indicative Time |
| 1. Welcome and Apologies for Absence[[1]](#footnote-1)
 | DW | 10:00 |
|  |  |  |
| **INTRODUCTORY ITEMS** |  |  |
|  |  |  |
| 1. Declarations of Interest (oral update)
* *To confirm Directors’ interests and notify of any potential conflicts*
 | DW |  |
|  |  |  |
| 1. Trust Chair’s introduction and system overview (oral update)
* *To note*
 | DW |  |
|  |  |  |
| 1. Minutes and Matters Arising of the Board of Directors’ meeting held on 29 January 2020 (paper – BOD 15/2020)
* *To be taken as read unless amendments required to the Minutes or updates to be provided on Matters Arising which cannot be deferred*
 | DW |  |
|  |  |  |
| **CHIEF EXECUTIVE AND PERFORMANCE/OPERATIONS**  |
|  |  |  |
| 1. Chief Executive’s Report including Coronavirus/COVID-19 update (paper – BOD 16/2020)
* *To discuss*
 | SB | 10:10 |
|  |  |  |
| 1. Legal, Regulatory & Policy update report (paper – BOD 17/2020)
* *To note*
 | KR | 10:30 |
|  |  |  |
| 1. Performance Report and operational perspective (paper – BOD 18/2020)

 * *To discuss*
 | MW/DR | 10:35 |
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| **WORKFORCE AND SAFETY** |  |  |
|  |  |  |
| 1. Human Resources Report (workforce performance) (paper – BOD 19/2020)
* *To note*
 | TB | 10:50 |
|  |  |  |
| 1. Inpatient Safer Staffing (Nursing) Report (paper – BOD 20/2020)
* *To note*
 | MC | 11:00 |
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| **QUALITY & SAFETY** |  |  |
|  |  |  |
| 1. Quality and Safety Report: Incident, Mortality and Patient Safety (paper – BOD 21/2020)
* *To note*
 | MC | 11:10 |
|  |  |  |
| **FINANCE**  |  |  |
|  |  |  |
| 1. Finance Report (paper – BOD 22/2020)
* *To note*
 | MMcE | 11:20 |
|  |  |  |
| **REPORTS/RECOMMENDATIONS FROM COMMITTEES**  |
|  |  |  |
| 1. Updates from Committees:
	1. Audit Committee meeting on 05 February 2020 (paper – BOD 23/2020)
* *To highlight or escalate key points and receive*
 | LW | 11:25 |
|  |  |  |
| 1. Any Other Business
 | DW |  |
|  |  |  |
| Meeting Close |  | 11:30 |
|  |

1. No apologies received. [↑](#footnote-ref-1)