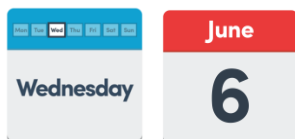




Board of Directors Meeting
















Wednesday 6th June
9.00am-12.45pm













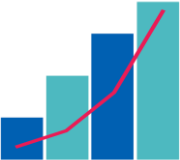



Meeting on Microsoft Teams . Meeting will be made available to the public to view







▪




 <p>Hello</p>	<p>Agenda</p> <p>1. Hello my name is.....</p> <ul style="list-style-type: none"> • Appologies from people not able to be at the meeting. 	<p>DW</p>  <p>9:00</p>
 <p>My story</p>	<p>2. Patient/carer Story -From the Forensic Team.</p>	<p>DMck/MC</p>  <p>9:05</p>
	<p>3. Declaration of Interests</p>	<p>DW</p>  <p>9:20</p>
	<p>4. Minutes of the last meeting on the 14th April</p>	<p>DW</p>





	5. Trust Chairman's report.	DW 
	6. Chief Executives Report	NB 
	7. Financial Statements and Accounts 2020-2021	MMcE 

	<p>8.Trust Annual Report</p>	<p>KR</p> 
	<p>9. Draft Quality Account</p>	<p>MC</p> 
	<p>10.Digital Strategy</p>	<p>MW</p> 

	<p>11. Integrated Performance report</p>  10 minute break if needed	<p>MW</p>  
	<p>12. Safety and Quality Dashboard</p>	<p>MC</p> 
	<p>13. Complaints Annual Report</p>	<p>MC</p> 

	<p>14. Director of Infection Prevention and Control</p> <p>-Annual Infection Prevention and Control report.</p>	<p>MC</p> 
	<p>15. NHS Disciplinary Procedures report</p>	<p>MWr</p> 
	<p>16. Chief Medical Officers Report</p>	<p>KM</p> 

	<p>17. Legal,Regulatory and Policy Update Report</p>	<p>KR</p> 
	<p>18. Points from Board Committees.</p> <ul style="list-style-type: none"> -Audit Committee -Charity Committee -Executive Management Committee. -Mental Health Act Committee -People,Leadership and Culture Committee. -Quality Committee 	<p>Chairs</p> 

	19. Any other business.	DW 
	21. Questions from the public.	DW
	22. Review of the meeting <ul style="list-style-type: none">• What worked well .• What we could do better.	DW/All



Meeting ends.

DW/AII

