



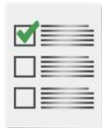






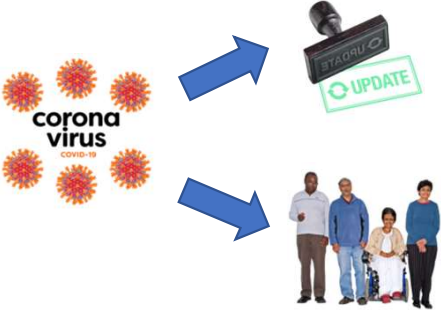

Board of Directors Meeting








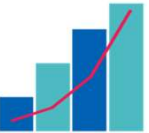

Wednesday 27th January 2021







9.30am-11.45am

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

	<p>Agenda 1. Hello my name is... and apologies from people not able to be at the meeting.</p>	<p>Trust Chair/All</p> 
	<p>2. Register of Directors' Interests</p>	<p>Trust Chair</p>
	<p>3. Minutes of the last meeting on the 26th November 2020</p>	<p>Trust Chair</p>

	<p>4. Trust Chair's Report</p>	<p>Trust Chair</p> 
	<p>5. Chief Executive's Report</p>	<p>Chief Executive</p>
	<p>6. COVID-19 update including BAME impact</p>	<p>Executives</p> 

 	<p>7. Performance Report including COVID-19 dashboard</p>	<p>Director of Strategy & Chief Information Officer</p> 
 	<p>8. Vaccination Report</p>	<p>Operations Director for COVID-19</p> 
 	<p>9. Infection Prevention and Control Board Assurance Framework</p>	<p>Chief Nurse</p> 

 <p>Tell us what you think</p> <p>1. Do you think the idea is a good one?</p> <p><input type="checkbox"/> Yes</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Not sure</p>	<p>10. Results of the 2020 National Community Mental Health Patient Survey</p>	<p>Chief Nurse</p> 
 <p>STAFF</p> <p>Report</p> <p>easy read</p>	<p>11. Human Resources Report</p>	<p>Director of Human Resources</p> 
 <p>Report</p> <p>easy read</p>	<p>12. Inpatient Safer Staffing (Nursing) Report</p>	<p>Chief Nurse</p> 



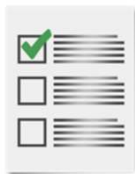
13. Finance Report

Director of Finance/Director of Strategy & Chief Information Officer








14. Paper about the Trust's Constitution and how the Trust engages with people and Governors

Director of Corporate Affairs & Company Secretary



15. Corporate Registers

Director of Corporate Affairs & Company Secretary

	<p>16. Important items from:</p> <ul style="list-style-type: none"> • Audit Committee • Charity Committee • Executive Management Committee • Finance & Investment Committee • Mental Health Act Committee • People, Leadership and Culture Committee • Quality Committee 	<p>Committee Chairs</p> 
	<p>17. Any Other Business</p>	<p>Trust Chair</p> 
	<p>18. Questions from the public</p>	<p>Trust Chair</p>

What we have talked about...



19. Review of the meeting

Trust Chair/All



20. Meeting finished

