



# Board of Directors' Meeting










Wednesday 29<sup>th</sup> September  
9.00am-12.45pm













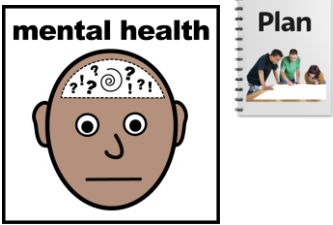
Meeting on Microsoft Teams. Meeting will be made available to the public to view




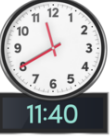
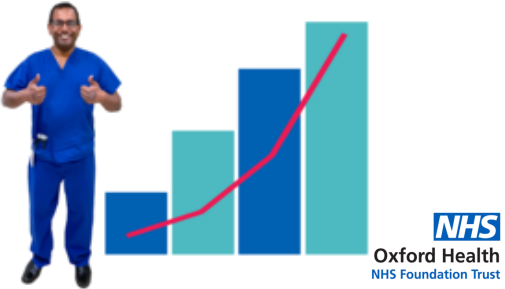









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 <p>Hello</p>	<p><b>Agenda</b></p> <p>1. Hello my name is.....</p> <ul style="list-style-type: none"> <li>• Apologies from people not able to be at the meeting.</li> </ul>	<p>Trust Chair</p>  <p>9:00</p>
 <p>My story</p>	<p>2. Patient/Carer Story -from Adult Mental Health services</p>	<p>Chief Nurse and Patient Experience team</p>  <p>9:05</p>
	<p>3. Declarations of Interests</p>	<p>Trust Chair</p>  <p>9:20</p>
	<p>4. Minutes of the last meeting on 28<sup>th</sup> July 2021</p>	<p>Trust Chair</p>





	<p>5. Trust Chair's report and System update.</p> <ul style="list-style-type: none"> <li>Update on the Council of Governors' meeting on 9<sup>th</sup> September 2021</li> </ul>	<p>Trust Chair</p> 
	<p>6. Chief Executive's Report</p>	<p>Chief Executive</p> 
 	<p>7. Board Assurance Framework and Trust Risk Register report.</p>	<p>Director of Corporate Affairs &amp; Company Secretary</p> 

	<p>8. Research and Development report</p>	<p>Chief Medical Officer</p> 
	<p>9. Integrated Performance Report</p> <p> 10 minute break if needed</p>	<p>Executive Team</p> 
	<p>10. Mental health transformation</p>	<p>Executive Managing Director of Mental Health &amp; Learning Disabilities &amp; Autism</p> 

	<p>11. Infection Prevention and Control Board Assurance Framework.</p>	<p>Chief Nurse</p> 
	<p>12. Joint Children and Adults Safeguarding Annual Report</p>	<p>Chief Nurse</p> 
	<p>13. Medical Engagement Scale results for the Trust</p>	<p>Chief Medical Officer</p> 

	<p>14. Equality, Diversity and Inclusion reporting:</p> <ul style="list-style-type: none"> <li>• Workforce Race Equality Standard</li> <li>• Workforce Disability Equality Standard</li> </ul>	<p>Interim Director of HR</p> 
	<p>15. Health and Safety report</p>	<p>Director of Finance</p> 
	<p>16. Finance Report</p>	<p>Director of Finance</p> 

	<p>17. Legal, Regulatory and Policy Update report.</p>	<p>Director of Corporate Affairs &amp; Company Secretary</p> 
	<p>18. Points from Board Committees:</p> <ul style="list-style-type: none"> <li>-Audit Committee</li> <li>-Charity Committee</li> <li>-Executive Management Committee</li> <li>-Mental Health Act Committee</li> <li>-People, Leadership and Culture Committee</li> <li>-Quality Committee</li> </ul>	<p>Various Chairs of Board Committees</p> 

	19. Any Other Business	Trust Chair 
	20. Questions from the public	Trust Chair
	Meeting ends	Trust Chair/All 