

## BOARD OF DIRECTORS’ MEETING

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

##### Wednesday, 26 January 2022

##### 09:00 – 11:00

**Microsoft Teams virtual meeting**

## Agenda

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| **INTRODUCTORY ITEMS** |  | | Indicative Time | | |
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| 1. **#Hellomynameis** and apologies for absence[[1]](#footnote-1)  * *Board members, presenters and attendees to introduce themselves* | DW/All | | 09:00 | | |
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| 1. Register of Directors’ Interests  * *To confirm Directors’ interests and notify of any potential conflicts pertaining to the agenda. For recently updated Register, see* ***Reading Room/Appendix (paper – RR/App 01/2022)*** | DW | |  | | |
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| 1. Minutes and Matters Arising of the Board of Directors’ meeting held on 30 November 2021 (paper – BOD 01/2022)  * *To be taken as read unless amendments to the Minutes or updates on Matters Arising* | DW | |  | | |
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| **STRATEGIC & SYSTEM OVERVIEW & UPDATES** |  | |  | | |
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| 1. Trust Chair’s report and system update (paper – BOD 02/2022)  * *To be taken as read unless questions or escalations to discuss* | DW | | 09:10 | | |
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| 1. Chief Executive’s report and COVID-19 update (paper – BOD 03/2022)      * *To discuss. For supporting detail, see* ***Reading Room/Appendix******(paper – RR/App 02/2022)*** | NB | | 09:20 | | |
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| **PERFORMANCE & QUALITY**– *Deliver the best possible clinical care and health outcomes* | | | | | |
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| 1. Integrated Performance Report (IPR) and COVID-19 update on performance (paper – BOD 04/2022)      * *To highlight key points and discuss escalations/remedial actions. To include overview of: Services; Quality & Safety; Patient Experience; Workforce; and Finance/sustainability. For supporting detail, see* ***Reading Room/Appendix (papers – RR/App 03/2022)*** | Exec Team  &  Committee Chairs | | | 09:40 | |
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| **QUALITY & PEOPLE** - *Deliver the best possible clinical care and health outcomes; and*  *Be a great place to work* | | | | | |
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| 1. Vaccination update – flu, COVID-19 and vaccinations as a condition for deployment (presentation and paper – BOD 05/2022)  * *For assurance* | MC/ KM/ CDS | | 10:15 | | |
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| **SUSTAINABILITY** - *Make best use of our resources and protect the environment* | | | | | |
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| 1. Finance report (paper – BOD 06/2022)  * *To note the financial position* | MMcE | | 10:30 | | |
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| **GOVERNANCE** |  | |  | | |
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| 1. Legal, Regulatory & Policy update report (paper – BOD 07/2022)  * *To be taken as read unless questions or escalations to discuss. For supporting detail* ***and overview of Board Assurance Framework (strategic risks) and private Trust Risk Register (operational risks)****, see* ***Reading Room/Appendix (paper – RR/App 04/2022)*** | KR | | 10:40 | | |
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| 1. Modern Slavery Act transparency statement (paper – BOD 08/2022)  * *To be taken as read.* | KR | |  | | |
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| **COMMITTEE ESCALATIONS** |  | |  | | |
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| 1. Other points to escalate or highlight from Board Committees:    1. Audit Committee;    2. Charity Committee;    3. Executive Management Committee;    4. Finance & Investment Committee;    5. Mental Health Act Committee;    6. People, Leadership & Culture Committee; and    7. Quality Committee  * *To highlight key points and for assurance. For supporting detail, see* ***Reading Room/Appendix******(papers – RR/App 05-09/2022)*** | Chairs | | 10:50 | | |
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| **ANY OTHER BUSINESS, QUESTIONS & REVIEW** |  | |  | | |
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| 1. Any Other Business (including items to highlight from the Reading Room/Appendix) | DW | |  | | |
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| 1. Questions from the public | DW | |  | | |
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| 1. Review of the Meeting  * *To feedback on the meeting – what worked well and what could be improved* | DW/All | |  | | |
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| Meeting Close |  | | 11:00 | | |
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| **READING ROOM/APPENDIX**  - supporting reports to be taken as read to prompt discussion and decisions as required - | | | | |
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| 1. Register of Directors’ Interests (paper - RR/App 01/2022) | | | | |
| 1. Appendices to the Chief Executive’s report: Toronto - Oxford Psychiatry Collaboration progress updates (paper - RR/App 02/2022) | | | | |
| 1. Integrated Performance Report (IPR) - supporting information (paper - RR/App 03/2022) | | | | |
| 1. Appendices to the Legal, Regulatory & Policy update including overview of the Board Assurance Framework (strategic risks) (paper - RR/App 04(i)-(ii)/2022) and private Trust Risk Register (operational risks) (*CONFIDENTIAL SUPPORTING MATERIAL NOT FOR PUBLICATION – Private Reading Room paper - RR/App-pvt 04(iii)/2022*) | | | | |
| 1. Meetings and reports from Committees: 2. Audit Committee on 15 September 2021 (paper - RR/App 05/2022) and 09 December 2021(oral update if required) 3. Charity Committee on 17 November 2021 (oral update if required) 4. Executive Management Committee (*CONFIDENTIAL SUPPORTING MATERIAL NOT FOR PUBLICATION* - *Private Reading Room* *paper - RR/App-pvt 06/2022*) 5. Finance & Investment Committee on 24 November 2021 (paper - RR/App 07(i)/2022) and (*CONFIDENTIAL SUPPORTING MATERIAL NOT FOR PUBLICATION – Private Reading Room paper - RR/App-pvt 07(ii)/2022*) 6. Mental Health Act Committee on 12 November 2021 and Mental Health Act Committee annual report (papers - RR/App 08(i)-08(ii)/2022) 7. People, Leadership & Culture Committee (oral update if required but minutes of meeting on 21 October 2021 previously provided and next meeting not until February 2022) 8. Quality Committee on 09 September 2021 (paper - RR/App 09/2022) and 11 November 2021(oral update if required) | | | | |
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1. None. [↑](#footnote-ref-1)