



Board of Directors Meeting








Wednesday 26th January















9.00am-11.00 pm






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

 <p>Hello</p>	Agenda 1. Hello my name is..... <ul style="list-style-type: none">• Apologies from people not able to be at the meeting.	DW/All  9:00
	2. Declaration of Interests	
	3. Minutes of the last meeting on the 30th November	DW  9:20

	<p>4. Trust Chairman's report and System update.</p>	<p>DW</p> 
	<p>5. Chief Executives Report and Covid 19 update</p>	<p>NB</p> 
	<p>6. Integrated Performance Report. -COVID-19 update on performance</p>	<p>Exec Team and Committee Chairs</p> 

	<p>7.Vaccine update: -COVID 19 -Flu -Vaccination as condition of working for NHS.</p>	<p>MC/KM/ CDS</p>  <p>10:15</p>
	<p>8.Finance Report</p>	<p>MMcE</p>  <p>10:30</p>
	<p>9. Legal, Regulatory and Policy update report.</p>	<p>KR</p>  <p>10:40</p>



	<p>10. Modern Slavery Act Transparency statement.</p>	<p>KR</p>
 	<p>11. 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> 

An illustration of three people sitting at a table. A speech bubble above them contains the text "Any other business?".	12. Any Other Business	DW
An illustration of three people sitting on chairs, each with one hand raised, suggesting a public question period.	12. Questions from the public	DW
An illustration of a person from behind, looking at a laptop screen that shows a video conference with multiple participants. The word "Review" is written in a large font above the laptop.	Review of meeting	DW/All



Meeting ends.

