

## BOARD OF DIRECTORS’ MEETING

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

##### Wednesday, 15 June 2022

##### 11:30 –12:40

**Microsoft Teams virtual meeting**

## Agenda

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **INTRODUCTORY ITEMS** |  | Indicative Time | | |
|  |  |  | | |
| 1. **#Hellomynameis** and apologies for absence[[1]](#footnote-1)  * *Board members, presenters and attendees to introduce themselves* | DW/All | 11:30 | | |
|  |  |  | | |
| **YEAR-END REPORTS** |  |  | | |
|  |  |  | | |
| 1. Financial Statements & Accounts 2021/22 (including Letter of Representation)[[2]](#footnote-2) (paper – BOD 37/2022)  * ***To approve.*** | MMcE | 11:35 | | |
|  |  |  | | |
| 1. Trust Annual Report[[3]](#footnote-3) (paper – BOD 38/2022)  * ***To approve****. For supporting detail, see* ***Reading Room/Appendix******(paper – RR/App 35/2022)*** | KR | 11:55 | | |
|  |  |  | | |
| 1. Draft Quality Account (paper – BOD 39/2022)  * ***To approve****. For supporting detail, see* ***Reading Room/Appendix******(paper – RR/App 36/2022)*** | MC | 12:15 | | |
|  |  |  | | |
|  |  |  | | |
| **ANY OTHER BUSINESS, QUESTIONS & REVIEW** |  |  | | |
|  |  |  | | |
| 1. Any Other Business | DW | 12:30 | | |
|  |  |  | | |
| 1. Questions from the public | DW |  | | |
|  |  |  | | |
| 1. Review of the Meeting  * *To feedback on the meeting – what worked well and what could be improved* | DW/All |  | | |
|  |  |  | | |
| Meeting Close |  | 12:40 | | |
|  |  | |  |
| **READING ROOM/APPENDIX**  - supporting reports to be taken as read to prompt discussion and decisions as required - | | | |
|  |  | |  |
| 1. Trust Annual Report[[4]](#footnote-4) (paper - RR/App 35/2022) | | | |
|  | | | |
| 1. Draft Quality Account (paper - RR/App 36/2022) | | | |
|  | | | |

1. Andrea Young, Non-Executive Director [↑](#footnote-ref-1)
2. Not for publication for the wider public until after laid before Parliament, in accordance with the NHS FT Annual Reporting Manual [↑](#footnote-ref-2)
3. Not for publication for the wider public until after laid before Parliament, in accordance with the NHS FT Annual Reporting Manual [↑](#footnote-ref-3)
4. Not for publication for the wider public until after laid before Parliament, in accordance with the NHS FT Annual Reporting Manual [↑](#footnote-ref-4)