

Board of Directors Meeting

To be held in public

Thursday 25 March 2021 from 13:30-15:15

By Zoom: <https://us02web.zoom.us/j/89993306601?pwd=dWJwZkRzdzVPVHFOeWtFUUEE0L1RrQT09>

Lunch-time presentation at 13.00 – 13:25

Integrated discharge hub in Tower Hamlets

AGENDA: Part 1

			LEAD	TIME
Opening Matters				
1	Welcome and Apologies for Absence	Verbal	Mark Lam	13:30
2	Declarations of Interests	Attached	ALL	
3	Patient Story: Community Health Services QI project on improving recruitment panels	Presentation		13:35
4	Minutes of the Previous Meeting held in Public on 3 December 2020	Attached	Mark Lam	13:50
5	Action Log and Matters Arising from the Minutes	Attached	Mark Lam	
6	Chair's Report	Attached	Mark Lam	13:55
7	Chief Executive's Report	Attached	Paul Calaminus	14:00
8	Winter Overview	Presentation	Steven Course Edwin Ndlovu Lorraine Sunduza	14:05
People				
9	People Plan inc Staff Survey Update	Attached	Tanya Carter	14:15
Quality				
10	Quality Report	Attached	Dr Amar Shah	14:25
Performance				
11	Integrated Performance Report	Attached	Steven Course Dr Amar Shah	14:35

			LEAD	TIME
Strategy				
12	Strategic Activity	Attached	Richard Fradgley	14:45
Governance				
13	Trust Board Committees: a. Appointments & Remuneration Committee b. Audit Committee: - Internal Audit Plan 2021/2022 c. Finance, Business & Investment Committee d. Mental Health Act Committee e. People Participation Committee f. Quality Assurance Committee	Attached	Mark Lam/ Committee Chairs Clive Makombera	14:55
14	Board of Directors Forward Plan	Attached	Mark Lam	15:05
15	Any Other Urgent Business: <i>previously notified to the Chair</i>	Verbal	Mark Lam	
16	Questions from the Public		Mark Lam	15:10
17	Dates of Future Meetings: • Thursday 20 May 2021 • Thursday 22 July 2021 • Thursday 23 September 2021 • Thursday 25 November 2021 • Thursday 27 January 2022 • Thursday 24 March 2022			

All meetings will commence at 13:30 with a lunchtime Quality Improvement presentation at 13:00. Meetings will be held by video conference until further notice.

Mark Lam
Chair of the Trust