

Board of Directors Meeting

To be held in public by WebEx

Thursday 21 May 2020 from 11:45 - 14:30

AGENDA: Part 1

		LEAD	TIME
Opening Matters			
1	Welcome and Apologies for Absence	Verbal	Eileen Taylor 11:45
2	Declarations of Interests	Attached	ALL
3	Patient Story: Living During COVID-19	Presentation	11:50
4	Minutes of the Previous Meeting held in Public on 26 March 2020	Attached	Eileen Taylor 12:05
5	Action Log and Matters Arising from the Minutes	Attached	ALL
6	COVID-19 Update	Presentation	Paul Calaminus Dr Paul Gilluley 12:10
7	Interim Chair's Report	Attached	Eileen Taylor 12:40
8	Chief Executive's Report	Attached	Dr Navina Evans 12:45
Quality			
9	Quality Report	Attached	Dr Amar Shah 12:50
People			
10	People Plan Update	Attached	Tanya Carter 13:00
11	WRES and Staff Survey	Attached	Tanya Carter 13:10
12	Safe Staffing	Attached	Lorraine Sunduza 13:20
Strategy and Performance			
13	Integrated Performance Report	Attached	Steven Course Dr Amar Shah 13:30
14	ELFT Primary Care Plan	Presentation	Mohit Venkataram 13:45
Governance			
15	Trust Board Committees: <ul style="list-style-type: none"> Appointments & Remuneration Committee 	Attached	Eileen Taylor 14:05

			LEAD	TIME
	<ul style="list-style-type: none"> • Audit Committee • Finance, Business & Investment Committee • Mental Health Act Committee • People Participation Committee • Quality Assurance Committee 			
16	Any Other Urgent Business: <i>previously notified to the Chair</i>	Verbal	Eileen Taylor	14:10
17	Questions from the Public		Eileen Taylor	14:15
18	Dates of Future Meetings: <ul style="list-style-type: none"> • Thursday 23 July 2020 • Thursday 24 September 2020 • Thursday 3 December 2020 • Thursday 28 January 2021 • Thursday 25 March 2021 			

During the COVID-19 pandemic, meetings will be held by WebEx and Governors and members of the public will be asked to respect the social distancing guidance. The start times of the part 1 meeting may vary and details will be included on the website. Governors and members will have the opportunity to submit questions prior to the meeting.

Eileen Taylor
Vice-Chair and Interim Chair of the Trust