

# Board of Directors Meeting

To be held in public

Wednesday, 9 January 2018 from 14:00-16:30

UNISON Centre  
130 Euston Road  
London  
NW1 2AY

Lunch-time presentation at 13.30 – 14:00  
Tackling Inequality In Admissions Under The Mental Health Act

## AGENDA: Part 1

		LEAD	TIME	
<b>Opening Matters</b>				
1	Welcome and Apologies for Absence	Verbal	Marie Gabriel	14:00
2	Declarations of Interests	Attached	ALL	
3	Patient Story: Learning Disability Service	Presentation	Marie Gabriel	14:05
4	Minutes of the Previous Meeting held in Public on 14 November 2018	Attached	Marie Gabriel	14:25
5	Action Log and Matters Arising from the Minutes	Attached	ALL	14:30
6	Chair's Report	Attached	Marie Gabriel	14:35
7	Chief Executive's Report	Attached	Dr Navina Evans	14:45
<b>Quality</b>				
8	Quality Report	Attached	Dr Amar Shah	14:55
<b>Strategy</b>				
9	Strategic Activity	Attached	Mason Fitzgerald	15:05
<b>Operational Performance</b>				
10	Integrated Quality and Performance Report	To follow	Steven Course Mason Fitzgerald	15:20
<b>Governance</b>				
11	Risk Management Framework	Attached	Mason Fitzgerald	15:35

			<b>LEAD</b>	<b>TIME</b>
12	Guardian of Safe Working Quarterly Report	Attached	Dr Juliette Brown	15:45
13	Trust Board Committees: <ul style="list-style-type: none"> <li>• Audit Committee: Approved minutes 24 September and Chair's Report 26 November 2018</li> <li>• Mental Health Act Committee: Approved minutes 24 September 2018 and Chair's Report 4 December 2018</li> <li>• People Participation Committee: approved minutes 20 September 2018 and Chair's Report 20 December 2018</li> <li>• Quality Assurance Committee: Approved minutes 1 November 2018 and Chair's Report 10 December 2018</li> </ul>	To follow	Marie Gabriel	15:55
14	Any Other Urgent Business: <i>previously notified to the Chair</i>	Verbal	ALL	16:05
15	Questions from the Public			16:10
16	Dates of Future Meetings: <ul style="list-style-type: none"> <li>• Wednesday 13 March 2019</li> <li>• Thursday 23 May 2019</li> <li>• Thursday 25 July 2019</li> <li>• Thursday 26 September 2019</li> <li>• Thursday 28 November 2019</li> <li>• Thursday 30 January 2020</li> <li>• Thursday 26 March 2020</li> </ul>			

All meetings will commence at 14:00 – 16:30; lunch will commence at 13:00 and lunchtime presentation at 13:30; venues to be confirmed

Marie Gabriel CBE  
Chair of the Trust