

# Board of Directors Meeting

To be held in public

**Thursday 20 May 2021 from 13:30-15:45**

**By Zoom** <https://us02web.zoom.us/j/81187886647?pwd=N0Rqb0FKMmxwSjdQejVMOHcwQkZjUT09>

Meeting ID: 811 8788 6647

Passcode: n1Bg6j

**Lunch-time presentation at 13.00 – 13:25**

**Reducing health and life inequalities for Asian men over 40 living in Bedford**

## 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: Befriending Service	Presentation		13:35
4	Minutes of the Previous Meeting held in Public on 25 March 2021	Attached	Mark Lam	13:50
5	Action Log and Matters Arising from the Minutes	Attached	ALL	
6	Chair's Report	Attached	Mark Lam	13:55
7	Chief Executive's Report	Attached	Paul Calaminus	14:05

### People

8	People Plan Update	Attached	Tanya Carter	14:15
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### Quality

9	Quality Report	Attached	Dr Amar Shah	14:25
10	Veterans Awareness Accreditation/National Armed Forces Covenant Legislation	Attached	Dr Paul Gilluley	14:35
11	Environment & Sustainability: Climate Emergency Declaration	Attached	Dr Paul Gilluley	14:50

### Performance

12	Integrated Quality & Performance Report	Attached	Steven Course Dr Amar Shah	14:55
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**LEAD****TIME****Strategy**

13	Strategic Activity	Attached	Richard Fradgley	15:05
14	Bedfordshire, Luton & Milton Keynes Integrated Care System Strategic Priorities	Attached	Richard Fradgley / Nicola Kay (BLMK ICS)	15:15

**Governance**

15	Trust Board Committees: a. Appointments & Remuneration Committee b. Audit Committee c. Charity Committee inc Terms of Reference d. Finance, Business & Investment Committee e. Integrated Care & Commissioning Committee inc Terms of Reference f. Quality Assurance Committee	Attached	Mark Lam	15:30
16	Board of Directors Forward Plan	Attached	Mark Lam	15:35
17	Any Other Urgent Business: <i>previously notified to the Chair</i>	Verbal	Mark Lam	
18	Questions from the Public		Mark Lam	15:40
19	Dates of Next Meeting: <ul style="list-style-type: none"><li>• Thursday 22 July 2021</li><li>• Thursday 23 September 2021</li><li>• Thursday 25 November 2021</li><li>• Thursday 27 January 2022</li><li>• Thursday 24 March 2022</li></ul>			

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