

Board of Directors Meeting (in public)

Thursday 22 July 2021 from 13:00-15:00
By Zoom

Tea-time presentations 15:05 – 15:25

AGENDA

Opening Matters

1	Welcome and Apologies for Absence	Note	Mark Lam	13:00
2	Declarations of Interests	Note	ALL	
3	Patient Story			13:05
4	Minutes of the Previous Meeting held in Public on 20 May 2021	Approve	Mark Lam	13:20
5	Action Log and Matters Arising from the Minutes	Review	ALL	
6	Chair's Report	Note	Mark Lam	13:25
7	Chief Executive's Report	Note	Paul Calaminus	13:35

Quality

8	Quality Report	Assurance	Dr Amar Shah	13:45
9	Learning from Deaths Q4 Report	Assurance	Dr Paul Gilluley	13:55
10	Prevention of Future Deaths	Assurance	Dr Paul Gilluley	14:05

Performance

11	Integrated Performance Report	Assurance	Steven Course Dr Amar Shah	14:15
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People

12	People Plan	Assurance	Tanya Carter	14:25
13	Safer Staffing	Assurance	Lorraine Sunduza	14:35

Governance

14	Board Assurance Framework 2021/22	Approve	Lorraine Sunduza	14:45
15	Trust Board Committees:	Assurance/ Approve	Mark Lam	14:50
	• Audit Committee			
	- NHS Self-Certification*			

- Finance, Business & Investment Committee
- Integrated Care and Commissioning Committee
- Mental Health Act Committee
- People Participation Committee
- Quality Assurance Committee
 - Quality Report 2020-2021

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| 16 | Board of Directors Forward Plan | Note | Mark Lam | 14:55 |
| 17 | Any Other Urgent Business: <i>previously notified to the Chair</i> | Note | Mark Lam | |
| 18 | Questions from the Public: <i>previously notified</i> | | Mark Lam | |
| 19 | Dates of Next Meeting: | | | |
| | <ul style="list-style-type: none"> • Thursday 23 September 2021 • Thursday 25 November 2021 • Thursday 27 January 2022 • Thursday 24 March 2022 | | | |

All meetings will commence at 13:00 with a teatime presentation at 15:05

Mark Lam
Chair of the Trust