

# Board of Directors Meeting

Thursday 26 March 2020 from 11:45 – 14:15

Boardroom, Robert Dolan House, 9 Alie Street, London E1 8DE and by WebEx

## AGENDA: Part 1

			LEAD	TIME
<b>Opening Matters</b>				
1	Welcome and Apologies for Absence	Verbal	Marie Gabriel	11:45
2	Declarations of Interests	<i>To follow</i>	ALL	
3	Patient Story: Newly Trained Peer Support Workers from Bedfordshire and Luton	Presentation	Nuha Chowdhury Paul Binfield	11:50
4	Minutes of the Previous Meeting held in Public on 30 January 2020	Attached	Marie Gabriel	12:10
5	Action Log and Matters Arising from the Minutes	Attached	ALL	
6	Chair's Report	Attached	Marie Gabriel	12:15
7	Chief Executive's Report	Attached	Dr Navina Evans	12:25
<b>Quality</b>				
8	Quality Report	Attached	Dr Amar Shah	12:35
9	Learning from Deaths Report inc Beds Mortality Presentation	Attached Presentation	Dr Paul Gilluley Claire McKenna	12:45
<b>People</b>				
10	People Plan Update	Attached <i>To follow</i>	Tanya Carter	13:05
11	Guardian of Safe Working: Q3	Attached	Dr Paul Gilluley	13:15
<b>Strategy and Performance</b>				
12	Integrated Performance Report	Attached <i>To follow</i>	Dr Amar Shah Steven Course	13:25
13	COVID-19 Update	Presentation <i>To follow</i>	Paul Calaminus Dr Paul Gilluley Lorraine Sunduza	13:40

## Governance

### LEAD

### TIME

14	Trust Board Committees: <ul style="list-style-type: none"><li>• Appointments &amp; Remuneration Committee</li><li>• Audit Committee</li><li>• Finance, Business &amp; Investment Committee</li><li>• Mental Health Act Committee</li><li>• People Participation Committee</li><li>• Quality Assurance Committee</li></ul>	<i>To follow</i>	Marie Gabriel	14:00
15	Forward Plan	Attached	Marie Gabriel	
16	Any Other Urgent Business: <i>previously notified to the Chair</i>	Verbal	Marie Gabriel	14:05
17	Questions from the Public: <i>previously notified to the Trust</i>	Verbal	Marie Gabriel	14:10
18	Dates of Future Meetings: <ul style="list-style-type: none"><li>• Thursday 21 May 2020</li><li>• Thursday 23 July 2020</li><li>• Thursday 24 September 2020</li><li>• Thursday 3 December 2020</li><li>• Thursday 28 January 2021</li><li>• Thursday 25 March 2021</li></ul>			

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.

Marie Gabriel CBE  
Chair of the Trust