

Board of Directors Meeting

To be held in public

Thursday 23 July 2020 from 12:45 – 15:45 by videoconference

AGENDA: Part 1

			LEAD	TIME
Opening Matters				
1	Welcome and Apologies for Absence	Verbal	Mark Lam	12:45
2	Declarations of Interests	Attached	ALL	
3	Patient Story: Creative Writing (Matt Preston)	Presentation		12:50
4	Minutes of the Previous Meeting held in Public on 21 May 2020	Attached	Mark Lam	13:10
5	Action Log and Matters Arising from the Minutes	Attached	ALL	
6	Chair's Report	Verbal	Mark Lam	13:15
7	Chief Executive's Report	Attached	Dr Navina Evans	13:25
Quality				
8	Quality Report	Attached	Dr Amar Shah	13:35
9	Learning From Deaths Report (Q4)	Attached	Dr Paul Gilluley	13:45
10	Update on Covid-19 Workstreams	Attached	Paul Calaminus	14:00
11	Learning From COVID-19 Excess Deaths	Attached	Dr Paul Gilluley	14:10
12	<i>5 Minute Break</i>			14:25
People				
13	People Plan Update Including Race and Privilege	Attached	Tanya Carter	14:30
Strategy and Performance				
14	Strategic Activity	Attached	Richard Fradgley	14:50
15	Integrated Performance Report	Attached	Steven Course Dr Amar Shah	15:00
16	CQC Update	Attached	Lorraine Sunduza	15:10
Governance				

			LEAD	TIME
17	Trust Board Committees: a. Audit Committee b. Appointments & Remuneration Committee c. Finance, Business & Investment Committee d. People Participation Committee e. Quality Assurance Committee	Attached	Mark Lam	15:20
18	Board of Directors Forward Plan	Attached	Mark Lam	
19	Any Other Urgent Business: <i>previously notified to the Chair</i>	Verbal	Mark Lam	15:30
20	Questions from the Public		Mark Lam	15:35
21	Dates of Future Meetings: <ul style="list-style-type: none"> • Thursday 24 September 2020 • Thursday 3 December 2020 • Thursday 28 January 2021 • Thursday 25 March 2021 			

Mark Lam
Chair of the Trust