

Board of Directors Meeting

To be held in public

Thursday 24 March 2022 from 13:00-15:25

Events@No 6, Terrace Room, 6 Alie Street, London E1 8QT and by Zoom

AGENDA: meeting held in public

			LEAD	TIME
Opening Matters				
1	Welcome and Apologies for Absence*	Note	Mark Lam	13:00
2	Patient Story: Quality of Life and Dialog Plus	Note		
3	Declarations of Interests	Assurance	ALL	13:20
4	Minutes of the Previous Meeting held in Public on 27 January 2022	Approve	Mark Lam	
5	Action Log and Matters Arising from the Minutes	Review	ALL	
6	Chair's Report	Assurance	Mark Lam	13:25
7	Chief Executive's Report	Assurance	Paul Calaminus	13:35
Quality and Performance				
8	Core20PLUS5: an approach to reducing health inequalities	Assurance	Richard Fradgley	13:55
9	Quality Report	Assurance	Dr Amar Shah	14:05
10	Performance Report	Assurance	Dr Amar Shah Edwin Ndlovu	14:15
11	Prevention of Future Deaths	Assurance	Dr David Bridle	14:25
12	Mental Health Units (Use of Force) Act (Seni's Law)	Assurance	Lorraine Sunduza	14:35
People				
13	People Plan Update	Assurance	Tanya Carter	14:45
Finance				
14	Finance Report	Assurance	Steven Course	15:00
Governance				
15	Trust Board Committees:	Assurance	Mark Lam	15:10

			LEAD	TIME
	<ul style="list-style-type: none"> • Appointments & Remuneration Committee • Audit Committee • Finance, Business & Investment Committee • Integrated Care and Commissioning Committee • Quality Assurance Committee 			
16	Board of Directors Forward Plan	Note	Mark Lam	
17	Any Other Urgent Business*: <i>previously notified to the Chair</i>	Note	Mark Lam	
18	Questions from the Public*		Mark Lam	15:15
19	Dates of Next Meeting*			
	<ul style="list-style-type: none"> • Thursday 26 May 2022 • Monday 20 June 2022 Extraordinary meeting to sign off ARA • Thursday 28 July 2022 • Thursday 29 September 2022 • Thursday 24 November 2022 • Thursday 26 January 2023 • Thursday 30 March 2023 			

12:00 – 13:00 Lunch

15:15 – 15:40 A teatime presentation focusing on QI reducing agency spend will follow the Trust Board meeting in public

*verbal update

Mark Lam
Chair of the Trust