

BOARD OF DIRECTORS MEETING IN PUBLIC AGENDA

Date:	Wednesday 27 May 2020	Time:	08:30 – 11:15
Venue:	Virtual meeting	Chair:	Dr Maxwell Mclean, Chairman

In light of the Government restrictions to groups of people meeting, our meeting of the Board of Directors will take place virtually, and will not be open to the public. The agenda and papers are available on our website and any feedback in relation to their content should be provided to Dr Tanya Claridge, Director of Governance and Corporate Affairs (tanya.claridge@bthft.nhs.uk). In due course the minutes of this meeting will be published.

Time	No.	Agenda Item	Lead	Outcome	Papers attached
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Section 1: Opening matters					
08:30		Chairman's Opening remarks	Chairman		Verbal
	Bo.5.20.1	Apologies for Absence	Chairman	To note	Verbal
	Bo.5.20.2	Declarations of Interest	Chairman	To note	Verbal
	Bo.5.20.3	Patient Stories	Chief Nurse	To note	Verbal

Section 2a: Business from Previous Board Meeting					
08:45	Bo.5.20.4	Minutes of the meeting held on 12 March 2020	Chairman	For approval	Bo.5.20.4
	Bo.5.20.5	Matters Arising	Chairman	To note	Verbal

Section 2b: Business from Executive and Non-Executive Regulation Committee					
	Bo.5.20.6	Minutes of the meeting held on 29 April 2020	Chairman	For approval	Bo.5.20.6
	Bo.5.20.7	Matters Arising	Chairman	To note	Verbal

Section 3: Business Reports					
08:50	Bo.5.20.8	Report from the Chairman	Chairman	To note	Bo.5.20.8
	Bo.5.20.9	Report from the Chief Executive	Chief Executive	To note	Verbal
	Bo.5.20.10	Covid-19 Response	Chief Operating Officer	To note	Presentation

Section 4: Delivery of the Trust's Clinical Strategy					
09:25	Bo.5.20.11	Strategic Risk Register	Chief Executive	To note	Bo.5.20.11 Tabled
	Bo.5.20.12	Integrated Dashboard	Chief Executive	To note	Bo.5.20.12

Section 4a: Quality					
09:30	Bo.5.20.13	Quality Dashboard	Chief Medical Officer and Chief Nurse	To note	Refer to Bo.5.20.12
	Bo.5.20.14	April 2020 Care Quality Commission (CQC) Good Rating	Chief Nurse	To note	Bo.5.20.14
	Bo.5.20.15	OMS (Maternity Improvement)	Chief Nurse	To note	Presentation

	Bo.5.20.16	Maternity Services Update	Chief Nurse	For decision	Bo.5.20.16
	Bo.5.20.17	IPC Board Assurance Framework	Chief Nurse	To note	Bo.5.20.17
	Bo.5.20.18	Data Security and Protection Toolkit (DSPT) Assessment 2019/20 Final Report	Chief Digital & Information Officer	To note	Bo.5.20.18

Section 4b: Finance & Performance					
09:55	Bo.5.20.19	Finance and Performance Dashboard	Director of Finance and Chief Operating Officer	To note	Refer to Bo.5.20.12

Section 4c: Workforce					
10.15	Bo.5.20.20	Workforce Dashboard	Director of HR	To note	Refer to Bo.5.20.12
	Bo.5.20.21	Our Covid 19 – Health & Wellbeing approach	Director of HR	To note	Bo.5.20.21

Section 4d: Partnerships					
10.30	Bo.5.20.22	Partnership Dashboard	Director of Strategy & Integration	To note	Refer to Bo.5.20.12

Section 4e: Audit and Assurance					
10:40	Bo.5.20.23	Forthcoming statutory reporting	Director of Governance & Corporate Affairs	To note	Presentation

Section 4f: Delivery of the Trust's Clinical Strategy					
10.45	Bo.5.20.24	Board Assurance Framework and Risk Appetite Statement	Chief Executive	For decision	Bo.5.20.24 Tabled

Section 5: Governance					
10.50	Bo.5.20.25	Review of Compliance with the NHS Foundation Trust Code of Governance	Director of Governance & Corporate Affairs	For approval	Bo.5.20.25
	Bo.5.20.26	Division of Responsibilities: CEO and Chair	Director of Governance & Corporate Affairs	For approval	Bo.5.20.26
	Bo.5.20.27	Non-Executive Director Independence Test	Director of Governance & Corporate Affairs	For approval	Bo.5.20.27
	Bo.5.20.28	Self Certification of the NHS Provider Licence	Director of Governance & Corporate Affairs	For approval	Bo.5.20.28

Section 6: Board Meeting Outcomes					
11:00	Bo.5.20.29	Any other business	Chairman	To note	Verbal
	Bo.5.20.30	Issues to add to Strategic Risk Register	Chairman	For decision	Verbal
	Bo.5.20.31	Issues to escalate to NHS Improvement	Chairman	For decision	Verbal
	Bo.5.20.32	Issues to be reported to Care Quality Commission	Chairman	For decision	Verbal
	Bo.5.20.33	Items for Corporate Communications	Chairman	For decision	Verbal
	Bo.5.20.34	Date and time of next meeting Thursday, 18 th June 2020	Chairman	To note	Verbal

Annexes for the meeting of the Board of Directors 27 May 2020

Annex 1 : For Information: routine reports received by the Board of Directors				
Bo.5.20.35	Finance Report (month 1)	Director of Finance	To note	Bo.5.20.35
Bo.5.20.36	Performance Report	Chief Operating Officer	To note	Bo.5.20.36

Annex 2: For Information – reports received by Board Committees				
Bo.5.20.37	Infection Prevention and Control Q3 2019/20 Report	Chief Nurse	To receive	Bo.5.20.37

Annex 3: For Information – Board Committee Governance				
Bo.5.20.38	Confirmed Executive and Non-Executive Regulation Committee minutes 25 March 2020	Committee Chair	To receive	Bo.5.20.38