

BOARD OF DIRECTORS MEETING IN PUBLIC AGENDA

Date:	Thursday 9 th July 2020	Time:	08:30 – 11:15am
Venue:	Webex 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.7.20.1	Apologies for Absence	Chairman	To note	Verbal
	Bo.7.20.2	Declarations of Interest	Chairman	To note	Verbal
	Bo.7.20.3	Patient Stories	Chief Nurse	To note	Verbal

Section 2a: Business from Previous Board Meeting					
08:45	Bo.7.20.4	Minutes of the meeting held on 27 May 2020	Chairman	For approval	Bo.7.20.4
	Bo.7.20.5	Matters Arising	Chairman	To note	Verbal

Section 2b: Business from Executive and Non-Executive Regulation Committee					
	Bo.7.20.6	Minutes of the meeting held on 18 June 2020	Chairman	For approval	Bo.7.20.6

Section 3: Business Reports					
08:50	Bo.7.20.7	Report from the Chairman	Chairman	To note	Bo.7.20.7
	Bo.7.20.8	Report from the Chief Executive	Chief Executive	To note	Verbal
	Bo.7.20.9	Covid-19 Response	Chief Operating Officer	To note	Presentation

Section 4: Delivery of the Trust's Clinical Strategy					
09:25	Bo.7.20.10	Strategic Risk Register	Chief Executive	To note	Bo.7.20.10 tabled
	Bo.7.20.11	Integrated Dashboard	Chief Executive	To note	Bo.7.20.11

Section 4a: Quality					
09:30	Bo.7.20.12	Quality Dashboard	Chief Medical Officer and Chief Nurse	To note	Refer to Bo.7.20.11
	Bo.7.20.13	Maternity Services Update presentation	Chief Nurse	To note	Presentation
	Bo.7.20.14	Emergency Preparedness, Resilience and Response	Chief Operating Officer	To note	Bo.7.20.14

	Bo.7.20.15	Patient Experience Q4 report and Annual Report	Chief Nurse	To note	Bo.7.20.15
	Bo.7.20.16	Health and Safety Annual Report 2019-20	Chief Operating Officer	For approval	Bo.7.20.16

Section 4b: Finance & Performance					
09:55	Bo.7.20.17	Finance and Performance Dashboard	Director of Finance and Chief Operating Officer	To note	Refer to Bo.7.20.11

Section 4c: Workforce					
10.15	Bo.7.20.18	Workforce Dashboard	Director of HR	To note	Refer to Bo.7.20.11
	Bo.7.20.19	Our Covid 19 – Health & Wellbeing approach	Director of HR	To note	Verbal
	Bo.7.20.20	Guardian of Safe Working Hours Report – Q4 2019/20	Chief Medical Officer	To note	Bo.7.20.20
	Bo.7.20.21	Equality Update	Director of HR	To note	Bo.7.20.21

Section 4d: Partnerships					
10.30	Bo.7.20.22	Partnership Dashboard	Director of Strategy & Integration	To note	Refer to Bo.7.20.11

Section 4e: Audit and Assurance					
10:40	Bo.7.20.23	Report from the Audit and Assurance Committee	Director of Finance	To note	Bo.7.20.23

Section 4f: Delivery of the Trust's Clinical Strategy					
10.45	Bo.7.20.24	Board Assurance Framework and Risk Appetite Statement	Chief Executive	For decision	Bo.7.20.24 Tabled

Section 5: Governance					
10.50	Bo.7.20.25	Audit Yorkshire Covid-19 Governance Assurance checklist	Chief Executive	To note	Bo.7.20.25

Section 6: Board Meeting Outcomes					
11:00	Bo.7.20.26	Any other business	Chairman	To note	Verbal
	Bo.7.20.27	Issues to add to Strategic Risk Register	Chairman	For decision	Verbal
	Bo.7.20.28	Issues to escalate to NHS Improvement	Chairman	For decision	Verbal
	Bo.7.20.29	Issues to be reported to Care Quality Commission	Chairman	For decision	Verbal
	Bo.7.20.30	Items for Corporate Communications	Chairman	For decision	Verbal
	Bo.7.20.31	Date and time of next meeting Thursday, 10 September 2020	Chairman	To note	Verbal

Annexes for the meeting of the Board of Directors 9 July 2020

Annex 1 : For Information: routine reports received by the Board of Directors				
Bo.7.20.32	Finance Report	Director of Finance	To note	Bo.7.20.32
Bo.7.20.33	Performance Report	Chief Operating Officer	To note	Bo.7.20.33

Annex 2: For Information – reports received by Board Committees				
Bo.7.20.34	Infection Prevention & Control Board Assurance Framework for Covid-19	Chief Nurse	To note	Bo.7.20.34

Annex 3: For Information – Board Committee Governance				