

## BOARD OF DIRECTORS MEETING IN PUBLIC held 12 November 2020 annotated agenda to accompany the recording

The list below presents a timeline for the recording of the Board Meeting and lists the order in which items were considered. Please note that a number of items were considered out of sequence due to the availability of the presenters. All efforts have been made to provide timings that are as concise as possible however, they can only be considered as approximations with regard to the recording of the meeting.

Recording Time	Main agenda item number	Agenda Item
0.00		Chairman's Opening remarks
0.06	Bo.11.20.3	Getting to know the CBUs: Emergency Care
0.48	Bo.11.20.1	Apologies for Absence
	Bo.11.20.2	Declarations of Interest
0.52	Bo.11.20.4	(Agenda items) and Minutes of the meeting held on 10 September 2020
	Bo.11.20.5	Matters Arising
1.00	Bo.11.20.6	Report from the Chairman
1.09	Bo.11.20.8	Strategic Risk Register
	Bo.11.20.9	Integrated Dashboard
1.32	Bo.11.20.11	Maternity Services Update/OSM presentation
2.04	Bo.11.20.12	Annual Data Protection Officer Report
2.13	Bo.11.20.10	Quality Dashboard
2.21		BREAK
2.28	Bo.11.20.13	Finance and Performance Dashboard
2.47	Bo.11.20.14`	Approved Financial Plan Q3 & Q4 2020/2021
2.50	Bo.11.20.15	People Dashboard
3.19	Bo.11.20.16	Healthcare worker flu vaccination best practice assurance
3.25	Bo.11.20.17	Partnership Dashboard (taken with next item)
	Bo.11.20.18	People, Partners and Place
3.33	Bo.11.20.19	Report from the Audit and Assurance Committee
3.35	Bo.11.20.7	Report from the Chief Executive
4.00	Bo.11.20.20	Board Assurance Framework and Risk Appetite Statement
4.01	Bo.11.20.21	Safeguarding Adults annual report 2019-20 (taken with next item)
	Bo.11.20.22	Safeguarding Children annual report 2019-20
4.04	Bo.11.20.23	Any other business - acknowledgement of the chief medical officer's last meeting
4.09	Bo.11.20.24	Issues to add to Strategic Risk Register

Recording Time	Main agenda item number	Agenda Item
	Bo.11.20.25	Issues to escalate to NHS Improvement
	Bo.11.20.26	Issues to be reported to Care Quality Commission
	Bo.11.20.27	Items for Corporate Communications
4.10 end	Bo.11.20.28	Date and time of next meeting: Thursday, 14 January 2021