

BOARD OF DIRECTORS MEETING IN PUBLIC held 20 January 2021
Annotated agenda to accompany the recording.
 Please note the following lists the chronological order of the items presented

recording time	main agenda item number	agenda item
Part 1 0.00		Chairman's Opening remarks
0.02	Bo.1.21.1	Apologies for Absence
0.03	Bo.1.21.2	Declarations of Interest
0.07	Bo.1.21.3	Patient story
0.46	Bo.1.21.4	Minutes of the meeting held on 12 November 2020
	Bo.1.21.5	Matters Arising
0.48	Bo.1.21.6	Report from the Chairman
0.52	Bo.1.21.7	Report from the Chief Executive
1.18	Bo.1.21.8	Report from the Chair of the Regulation & Assurance Committee
1.19	Bo.1.21.9	Integrated Dashboard
1.20	Bo.1.21.10	Quality Oversight Report (incorporating Quality Dashboard)
1.27	Bo.1.21.13	CQC action plan update
1.39	Bo.1.21.11	Ockenden Review of Maternity Services and BTHFT Assurance Assessment Tool
2.07	Bo.1.21.12	Maternity Services update – December 2020
2.20	Meeting break	
Part 2 0.00	Bo.1.21.14	COVID-19 vaccine presentation
0.12	Bo.1.21.18	People Dashboard
0.16	Bo.1.21.19	Staff Wellbeing & Resilience
0.25	Bo.1.21.20	Equality & Diversity Council
0.31	Bo.1.21.15	Finance Dashboard
0.36	Bo.1.21.16	Financial Plan 2021/22 Update
0.47	Bo.1.21.15	Performance Dashboard
0.58	Bo.1.21.21	Partnership Dashboard
1.06	Bo.1.21.22	Response to NHSE/I Consultation on Integrating Care
1.14	-	Audit and Assurance
1.15	Bo.1.21.23	Board Assurance Framework, Strategic Risk Register and Risk Appetite Statement
1.19	Bo.1.21.24	Annual progress report – green plan
1.25	Bo.1.21.25	Ratification of Emergency Decision – COVID-19 Vaccine Programme
1.27	Bo.1.21.26	NED Committee Memberships / Audit Committee Terms of Reference
1.30	Bo.1.21.27	Draft board work plan 2021
1.34	Bo.1.21.33	Date and time of next meeting - Thursday, 18 March 2021