

## BOARD OF DIRECTORS MEETING IN PUBLIC AGENDA

<b>Date:</b>	Thursday, 18 March 2021	<b>Time:</b>	09:30 – 12:45
<b>Venue:</b>	Microsoft Teams meeting	<b>Chair:</b>	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 Jacqui Maurice, Head of Corporate Governance ([corporate.governance@bthft.nhs.uk](mailto:corporate.governance@bthft.nhs.uk)) in the first instance. In due course the minutes of this meeting will be published.

*Helen Wilson & Amit Bhagwat, Governors observing*

Time	No.	Agenda Item	Lead	Outcome To alert To approve To note To assure	Papers attached
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Section 1: Opening matters					
09:30		Chairman's Opening remarks	Chairman		Verbal
	Bo.3.21.1	Apologies for Absence	Chairman	To note	Verbal
	Bo.3.21.2	Declarations of Interest	Chairman	To note	Verbal
	Bo.3.21.3	Getting to know the CBUs - Elderly Care	Chief Operating Officer	To assure	Presentation

Section 2: Business from Previous Board Meeting					
10:00	Bo.3.21.4	Minutes of the meeting held on 20 January 2021	Chairman	To approve	Bo.3.21.4
	Bo.3.21.5	Matters Arising	Chairman	To note	Verbal

Section 3: Business Reports					
10:10	Bo.3.21.6	Report from the Chairman	Chairman	To note	Bo.3.21.6
	Bo.3.21.7	Report from the Chief Executive	Chief Executive	To note	Verbal

Section 4: Delivery of the Trust's Clinical Strategy					
10:40	Bo.3.21.8	Report from the Chair of the Regulation & Assurance Committee a. 17 February 2021 b. 10 March 2021	Chairman	To assure	Bo.3.21.8

Section 4a: Quality					
10:50	Bo.3.21.9	Mental Health Strategy 2021/23	Chief Nurse	To approve	Bo.3.21.9
	Bo.3.21.10	Research in the Trust – March 2021	Chief Medical Officer	To note	Bo.3.21.10

Section 4b: Finance & Performance					

<b>Section 4c: People</b>					
11.20	Bo.3.21.11	Equality & Diversity Council	Chief Executive	To note	Verbal
	Bo.3.21.12	Improving Our People Practices – Disciplinary Practices	Director of HR	To approve	Bo.3.21.12
	Bo.3.21.13	Staff Survey Results	Director of HR	To note	Presentation

<b>Section 4d: Partnerships</b>					
11.50	Bo.3.21.14	NHS white paper: Integration and Innovation:	Director of Strategy and Integration	To note	Bo.3.21.14
	Bo.3.21.15	Change of representation on Board of Pathology Joint Venture	Director of Strategy and Integration	To approve	Bo.3.21.15

<b>Section 4e: Audit and Assurance</b>					
12.10	Bo.3.21.16	a. Report from the Audit Committee – 2 February 2021 b. Audit Committee annual report 2019/20	Chair of the Audit & Assurance Committee	To assure	Bo.3.21.16

<b>Section 5: Governance</b>					
12.20	Bo.3.21.17	Ratification of Emergency Decision – Data Centre Business Case	Associate Director of Corporate Governance/Board Secretary	To ratify	Bo.3.21.17
	Bo.3.21.18	NED Champion Roles	Chairman	To note	Bo.3.21.18
	Bo.3.21.19	Board Work Plan 2021	Chairman	To approve	Bo.3.21.19

<b>Section 6: Board Meeting Outcomes</b>					
12.40	Bo.3.21.20	Any other business	Chairman	To alert	Verbal
	Bo.3.21.21	Issues to refer to Board Committees or elsewhere	Chairman	To approve	Verbal
	Bo.3.21.22	Date and time of next meeting 20 May 2021, 9.30am	Chairman	To advise	Verbal

### **Annexes for the meeting of the Board of Directors 18 March 2021**

<b>Annex 1 : For Information: routine reports received by the Board of Directors</b>					
Bo.3.21.23	Integrated Dashboard		All	For information	Bo.3.21.23
Bo.3.21.24	Strategic Risk Register		All	For information	Bo.3.21.24
Bo.3.21.25	Board Assurance Framework		All	For information	Bo.3.21.25
Bo.3.21.26	Finance Report – Month 10		Director of Finance	For information	Bo.3.21.26

<b>Annex 2: For Information – reports received by Board Committees</b>					
Bo.3.21.27	Guardian of Safe Working Hours – Q3		Chief Medical Officer	For information	Bo.3.21.27
Bo.3.21.28	Ockenden Assurance Submission		Chief Nurse	For information	Bo.3.21.28

<b>Annex 3: For Information – Board Committee Governance</b>				
Bo.3.21.29	Confirmed Charitable Funds Committee minutes: <ul style="list-style-type: none"> <li>November 2020</li> </ul>	Chair of the Charitable Funds Committee	For information	Bo.3.21.29
Bo.3.21.30	Confirmed Regulation & Assurance Committee minutes: <ul style="list-style-type: none"> <li>16 December 2020</li> <li>17 February 2021</li> </ul>	Chair of the Regulation & Assurance Committee	For information	Bo.3.21.30
Bo.3.21.31	Confirmed Audit Committee Minutes: <ul style="list-style-type: none"> <li>13 October 2020</li> </ul>	Chair of the Audit Committee	For information	Bo.3.21.31