

## BOARD OF DIRECTORS MEETING IN PUBLIC AGENDA

<b>Date:</b>	Thursday, 20 May 2021	<b>Time:</b>	09:30 – 12:20 and 14:00-15:00
<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. A recording of the meeting will be available on our [YouTube channel](#) from Friday 21 May 2021. In due course the minutes of this meeting will be published.

09:30-09:45 – Mohammed Arshad, Head of Chaplaincy and Marianne Downey, ICU Matron for Bo.5.21.3 – Patient story  
11:30-12:00 - Professor Saralaya in attendance for Bo.5.21.10 – Patient Recruitment Centre

Pauline Garnett, Governor 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.5.21.1	Apologies for Absence <b>Mel Pickup, CEO</b>	Chairman	To note	Verbal
	Bo.5.21.2	Declarations of Interest	Chairman	To note	Bo.5.21.2
	Bo.5.21.3	Patient Story	Chief Nurse	To note	Presentation

Section 2: Business from Previous Board Meeting					
10:00	Bo.5.21.4	Minutes of the meeting held on 18 March 2021	Chairman	To approve	Bo.5.21.4
	Bo.5.21.5	Matters Arising	Chairman	To note	Verbal

Section 3: Business Reports					
10:10	Bo.5.21.6	Report from the Chairman	Chairman	To note	Bo.5.21.6
	Bo.5.21.7	Report from the Chief Executive	Chief Executive	To note	Bo.5.21.7

Section 4: Delivery of the Trust's Clinical Strategy					
10:40	Bo.5.21.8	Report from the Chair of the Regulation & Assurance Committee 11 May 2021	Chairman	To assure	Bo.5.21.8

Section 4a: Finance & Performance					
10:50	Bo.5.21.9	Operational and Financial Plan 2021/22 Q1 & Q2	Director of Finance	To note	Presentation

### BREAK

Section 4b: Quality					
11:30	Bo.5.21.10	Patient Recruitment Centre	Chief Medical Officer	To assure	Presentation

<b>Section 4c: People</b>					
12:00	Bo.5.21.11	Equality and Diversity Council update	Director of HR	To note	Bo.5.21.11

<b>Section 4d: Partnerships</b>					
12:10	Bo.5.21.12	Strategic Partnering Agreement	Director of Strategy & Integration	To approve	Bo.5.21.12

<b>Section 4e: Audit and Assurance</b>					
12:20	Bo.5.21.13	Report from the Chair of the Audit Committee – 6 April 2021	Chair of the Audit Committee	To assure	Bo.5.21.13

**BREAK**

<b>Section 5: Governance</b>					
14:00	Bo.5.21.14	Learning from Covid-19	Director of Strategy & Integration	To note	Bo.5.21.14
	Bo.5.21.15	Constitution Amendments	Director of Strategy & Integration	To approve	Bo.5.21.15
	Bo.5.21.16	Self Certification of Provider Licence	Director of Strategy & Integration	To approve	Bo.5.21.16
	Bo.5.21.17	NED Independence Test	Director of Strategy & Integration	To approve	Bo.5.21.17
	Bo.5.21.18	Compliance with NHS FT Code of Governance	Director of Strategy & Integration	To approve	Bo.5.21.18
	Bo.5.21.19	Governance Review update a. Annual report from Regulation & Assurance Committee	Director of Strategy & Integration	To assure	Bo.5.21.19
	Bo.5.21.20	Annual Fire Safety Report	Director of Estates & Facilities	To note	Bo.5.21.20

<b>Section 6: Board Meeting Outcomes</b>					
14:50	Bo.5.21.21	Any other business	Chairman	To alert	Verbal
	Bo.5.21.22	Issues to refer to Board Committees or elsewhere	Chairman	To approve	Verbal
	Bo.5.21.23	Date and time of next meeting 22 July 2021 9.30am	Chairman	To advise	Verbal

**Annexes for the meeting of the Board of Directors 20 May 2021**

<b>Annex 1 : For Information: routine reports received by the Board of Directors</b>					
Bo.5.21.24	Integrated Dashboard	All	For information	Bo.5.21.24	
Bo.5.21.25	Strategic Risk Register	All	For information	Bo.5.21.25	
Bo.5.21.26	Board Assurance Framework	All	For information	Bo.5.21.26	
Bo.5.21.27	Finance Report – Month 12	Director of Finance	For information	Bo.5.21.27	

<b>Annex 2: For Information – reports received by Board Committees</b>					
Bo.5.21.28	Guardian of Safe Working Hours – Q4 / Annual Report	Chief Medical Officer	For information	Bo.5.21.28	
Bo.5.21.29	Maternity Services Update	Chief Nurse	For information	Bo.5.21.29	
Bo.5.21.30	Quality Oversight Report	Chief Medical Officer/Chief Nurse	For information	Bo.5.21.30	

<b>Annex 3: For Information – Board Committee Governance</b>					
Bo.5.21.31	Confirmed Regulation & Assurance Committee Minutes - 10 March 2021	Chair of the Regulation & Assurance Committee	For information	Bo.5.21.31	
Bo.5.21.32	Confirmed Audit Committee Minutes - 2 February 2021	Chair of the Audit Committee	For information	Bo.5.21.32	