

BOARD OF DIRECTORS MEETING IN PUBLIC AGENDA

Date:	Thursday, 22 July 2021	Time:	09:30 – 12:30
Venue:	Microsoft Teams 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 Jacqui Maurice, Head of Corporate Governance (corporate.governance@bthft.nhs.uk) in the first instance. In due course the minutes of this meeting will be published.

- 9:30-10:00 - Children's Services team in attendance for Bo.7.21.3 – Children's Services CBU
- 11:40 - Nas Bibi, OD Engagement Officer for Bo.7.21.13 - BTHFT Disability Equality Video
- Caroline Chapman Governor observing
- Stephanie Hattersley, Shadowing NED

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.7.21.1	Apologies for Absence	Chairman	To note	Verbal
	Bo.7.21.2	Declarations of Interest	Chairman	To note	Bo.7.21.2
	Bo.7.21.3	Getting to know the CBUs - Children's Services	Chief Operating Officer	To note	Presentation

Section 2: Business from Previous Board Meeting					
10:00	Bo.7.21.4	Minutes of the meeting held on 20 May 2021	Chairman	To approve	Bo.7.21.4
	Bo.7.21.5	Matters Arising	Chairman	To note	Verbal

Section 3: Business Reports					
10:10	Bo.7.21.6	Report from the Chairman	Chairman	To note	Bo.7.21.6
	Bo.7.21.7	Report from the Chief Executive	Chief Executive	To note	Verbal

Section 4: Delivery of the Trust's Clinical Strategy					
10:40	Bo.7.21.8	Report from the Chair of the Regulation & Assurance Committee 13 July 2021	Chairman	To assure	Bo.7.21.8

Section 4a: Finance & Performance					
10:50	Bo.7.21.9	Elective Recovery update position	Chief Operating Officer	To note	Bo.7.21.9

BREAK

Section 4b: Quality					
11:20	Bo.7.21.10	Quality Account 2020/21	Chief Nurse / Chief Medical Officer	To approve	Bo.7.21.10

	Bo.7.21.11	Research Activity in the Trust	Chief Medical Officer	To note	Bo.7.21.11
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Section 4c: People					
11:40	Bo.7.21.12	Equality and Diversity Council update	Chief Executive	To note	Bo.7.21.12
	Bo.7.21.13	BTHFT Disability Equality Video	Nas Bibi, OD Engagement Officer	To note	Bo.7.21.13
	Bo.7.21.14	Strategic Staffing Review	Chief Nurse	To assure	Bo.7.21.14

Section 4d: Audit and Assurance					
12:00	Bo.7.21.15	Report from the Chair of the Audit Committee – 3 June 2021	Chair of the Audit Committee	To assure	Bo.7.21.15

Section 5: Strategy					
12:05	Bo.7.21.16	Corporate Strategy refresh update	Director of Strategy & Integration	To note	Bo.7.21.16

Section 6: Governance					
12:15	Bo.7.21.17	Review of Standing Orders	Director of Strategy & Integration	To approve	Bo.7.21.17
	Bo.7.21.18	Governance Review Update	Director of Strategy & Integration	To approve	Bo.7.21.18
	Bo.7.21.19	Data Security & Protection Toolkit – Ratification of emergency decision	Chief Digital & Information Officer	For decision	Bo.7.21.19

Section 7: Board Meeting Outcomes					
12:30	Bo.7.21.20	Any other business	Chairman	To alert	Verbal
	Bo.7.21.21	Issues to refer to Board Committees or elsewhere	Chairman	To approve	Verbal
	Bo.7.21.22	Date and time of next meeting 23 September 9.30am	Chairman	To advise	Verbal

Annexes for the meeting of the Board of Directors 22 July 2021

Annex 1 : For Information: routine reports received by the Board of Directors					
Bo.7.21.23	Integrated Dashboard		All	For information	Bo.7.21.23
Bo.7.21.24	Strategic Risk Register		All	For information	Bo.7.21.24
Bo.7.21.25	Board Assurance Framework		All	For information	Bo.7.21.25
Bo.7.21.26	Finance Report – Month 2		Director of Finance	For information	Bo.7.21.26

Annex 2: For Information – reports received by Board Committees					
Bo.7.21.27	a. Maternity Services Update b. Maternity Incentive Scheme		Chief Nurse	For information	Bo.7.21.27
Bo.7.21.28	Freedom to Speak Up annual report		Chief Nurse	For information	Bo.7.21.28
Bo.7.21.29	Quality Oversight Report		Chief Medical Officer/Chief Nurse	For information	Bo.7.21.29
Bo.7.21.30	Medical Appraisal and Revalidation Annual Report		Chief Medical Officer	For information	Bo.7.21.30

Annex 3: For Information – Board Committee Governance					
Bo.7.21.31	Confirmed Regulation & Assurance Committee Minutes – 11 May 2021		Chair of the Regulation & Assurance Committee	For information	Bo.7.21.31



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Bo.7.21.32	Confirmed Audit Committee Minutes – 6 April 2021	Chair of the Audit Committee	For information	Bo.7.21.32
Bo.7.21.33	Confirmed Charitable Funds Committee minutes – 9 March 2021	Chair of the Charitable Funds	For information	Bo.7.21.33