

BOARD OF DIRECTORS MEETING IN PUBLIC AGENDA

Date:	Thursday, 9 March 2023	Time:	10:00 - 14:40
Venue:	MS teams	Chair:	Dr Maxwell Mclean, Chairman

- Aleksandra Atanaskoviv and Farideh Javid - Governors observing
- Ruth Dunlop, NED insight placement observing
- 11:25-11:40 – Carl Stephenson, Associate Director of Performance, Bo.3.23.10
- 12:25-13:00 - Sara Hollins, Director of Midwifery, Bo.3.23.15
- 13:30-13:50 - Kez Hayat, Head of Equality, Diversity & Inclusion in attendance for item Bo.3.23.19

Time	No.	Agenda Item	Lead	Outcome	Papers attached
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Section 1: Opening matters

10.00		Chairman's Opening remarks	Chairman		Verbal
	Bo.3.23.1	Apologies for Absence <ul style="list-style-type: none"> • Dr Ray Smith, Chief Medical Officer (John Bolton representing) 	Chairman	For information	Verbal
	Bo.3.23.2	Declarations of Interest	Chairman	For information	Bo.3.23.2
	Bo.3.23.3	Patient Story	Chief Nurse	For information	Bo.3.23.3

Section 2: Business from Previous Board Meeting

10.30	Bo.3.23.4	Minutes of the meeting held on 19 January 2023	Chairman	For approval	Bo.3.23.4
	Bo.3.23.5	Matters Arising	Chairman	For information	Verbal

Section 3: Business Reports

10.40	Bo.3.23.6	Report from the Chairman	Chairman	For information	Bo.3.23.6
	Bo.3.23.7	Report from the Chief Executive	Chief Executive	For information	Bo.3.23.7
	Bo.3.23.8	Impact of Industrial Action (Quality of Care/Finance and Performance/Staffing)	Chief Operating Officer/Chief Nurse/ Director of HR	For information	Presentation

Section 4: Delivery of the Trust's Clinical Strategy

Section 4a: Finance & Performance

11.15	Bo.3.23.9	Report from the Chair of the Finance & Performance Academy – January & February 2023	Chair of the Finance & Performance Academy	For assurance	Bo.3.23.9
	Bo.3.23.10	Health Inequalities & Waiting List Analysis	Chief Operating Officer / Chief Digital & Information Officer	For assurance	Presentation
	Bo.3.23.11	Financial & Operational Plan 2023/24	Director of Finance / Chief Operating Officer	For information	Bo.3.23.11
	Bo.3.23.12	Capital Programme 2023/24	Director of Finance	For approval	Bo.3.23.12

BREAK

Section 4b: Quality & Patient Safety					
12.15	Bo.3.23.13	Report from the Chair of the Quality & Patient Safety Academy – January & February 2023	Chair of the Quality & Patient Safety Academy	For assurance	Bo.3.23.13
	Bo.3.23.14	CQC Maternity Report	Chief Nurse	For assurance	Bo.3.23.14
	Bo.3.23.15	Maternity and Neonatal Services Update January 2023	Chief Nurse / Director of Midwifery	For assurance	Presentation Bo.3.23.15
	Bo.3.23.16	COVID-19 Vaccination Programme	Chief Nurse	For information	Verbal

Section 4c: People					
13.05	Bo.3.23.17	Report from the Chair of the People Academy – January & February 2023	Chair of the People Academy	For assurance	Bo.3.23.17
	Bo.3.23.18	Strategic Equality & Diversity Council update	Chief Executive	For information	Bo.3.23.18
	Bo.3.23.19	Equality, Diversity & Inclusion Strategy	Director of HR	For approval	Presentation Bo.3.23.19
	Bo.3.23.20	Looking After Our People	Director of HR	For information	Verbal

BREAK

Section 4d: Partnerships					
14.05	Bo.3.23.21	Partnerships Dashboard	Director of Strategy & Integration	For assurance	Bo.3.23.21

Section 4e: Audit & Assurance					
14.10	Bo.3.23.22	Report from the Chair of the Audit Committee - 7 February 2023	Chair of the Audit Committee	For assurance	Bo.3.23.22
	Bo.3.23.23	Board Assurance Framework and High Level Risks	Director of Strategy & Integration	For assurance	Bo.3.23.23

Section 5: Governance					
14.25	Bo.3.23.24	Amendments to Standing Financial Instructions and Scheme of Delegation	Director of Finance	For approval	Bo.3.23.24

Section 6: Board Meeting Outcomes					
14.35	Bo.3.23.25	Any Other Business	Chairman	For information	Verbal
	Bo.3.23.26	Issues to refer to Board Committees/Academies or elsewhere	Chairman	For approval	Verbal
	Bo.3.23.27	Date and time of next meetings: <ul style="list-style-type: none"> 11 May 2023 – 9.30am 13 July 2023 – 10am 21 September 2023 – 9.30am 16 November 2023 – 10am 	Chairman	For information	Verbal

Annexes for the meeting of the Board of Directors 9 March 2023

Annex 1 : For Information: routine reports received by the Board of Directors
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Bo.3.23.28	Integrated Dashboard	All	For information	Bo.3.23.28
Bo.3.23.29	Finance Report	Director of Finance	For information	Bo.3.23.29
Bo.13.23.30	Performance Report	Chief Operating Officer	For information	Bo.3.23.30

Annex 2: For Information: reports received by Board Committees/Academies				
Bo.3.23.31	Guardian of Safe Working Hours (Quarter 3)	Deputy Chief Medical Officer	For information	Bo.3.23.31
Bo.3.23.32	Workforce Report	Director of HR	For information	Bo.3.23.32
Bo.3.23.33	Freedom to Speak Up Quarter 3 Report 2022/23	Chief Nurse	For information	Bo.3.23.33
Bo.3.23.34	Gender Pay Gap	Director of HR	For information	Bo.3.23.34

Annex 3: For Information: Board Committee/Academy Governance				
Bo.3.23.35	Confirmed Academy minutes: <ul style="list-style-type: none"> Quality & Patient Safety Academy – December 2022 & January 2023 People Academy – November 2022 & January 2023 Finance & Performance Academy – November 2022 & January 2023 	Chairs of Academies	For information	Bo.3.23.35
Bo.3.23.36	Confirmed Audit Committee Minutes – 11 October 2022	Chair of the Audit Committee	For information	Bo.3.23.36