

Board of Directors - Public

Notice is hereby given of the 138th Public Board of Directors on Wednesday 26 May 2021 at 10 a.m. when the following business will be conducted. In line with national directives relating to COVID19, this meeting will not be open to public attendance. A recording will be available on request.

The agenda and papers will be available prior to the meeting via the Trust's website.

A G E N D A

Time	No	Item	Purpose		Brought by:
10:00am		Welcome and Apologies: Welcome and formal noting of apologies for absence. Waiving of Standing Order in relation to public attendance.		V	M Potts Chair
	1.	Staff Carer Experience Story	Leaning and Triangulation	V	C Parry Executive Director
10:30am	2.	Declarations of Interest		V	M Potts Chair
	3.	Minutes of the Public Board of Directors meeting held on 10 March 2021	Approval		
	4.	Matters Arising, Action Log and Bring Forward	Assurance Approval		
10:35am	5.	Chair and Non Executive Directors' Report	Assurance & Information		M Potts Chair
10:45am	6.	Chief Executive's Report	Input & Information		J Ditheridge Chief Executive
Strategic Objective 1: Covid : Getting through safely					
11:00am	7.	Covid Surge Planning	Assurance		P Keeling Director of Special Projects (Strategy)
Strategic Objective 2 CQC: Getting Back to Good					
11:10am	8.	Back to Good Programme Board a) Our Learning : One Year On	Assurance & Progress		Dr M Hunter Executive Medical Director
		b) Well Led Development Plan	Progress & Information		D Walsh Director of Corporate Governance
11:30am	Break				
11:40am	9.	Firshill Rise, Assessment and Treatment Service (ATS) Inspection: Outcome and Improvement Plan	Assurance & Progress		B Murphy Executive Director
11:50am	10.	Integrated Performance and Quality Report	Assurance & Information		P Easthope, Executive Director
		a) Mortality Review (Q4) Report	Assurance & Progress		Dr M Hunter Executive Medical Director

12:05pm	11.	Eliminating Mixed Sex Accommodation (EMSA) Declaration of Compliance	Assurance, Input & Decision		B Murphy Executive Director
		Strategic Objective 3 Transformation : Changing things that will make a difference			
12:10pm	12.	Transformation Report a. Strategic Direction 2021 – 2025 b. Annual Operational Plan 2021-22	Assurance & Approval Assurance & Approval	 	P Keeling Director of Special Projects/Strategy
12:25pm	13.	Clinical and Care Strategy – Final Draft	Assurance		Dr M Hunter Executive Medical Director
12:40pm	14.	Our Values – Refresh	Discussion & Decision		C Parry Executive Director
12:50pm		Lunch			
		People			
1:20pm	15.	Guardian of Safe Working Report (Q4)	Assurance		Dr M Hunter Executive Medical Director
		Performance			
1:25pm	16.	Finance Report a. Directorate Performance Reviews	Assurance & Progress Assurance	 	P Easthope Executive Director
		Governance			
1:40pm	17.	Committee Activity	Assurance		M Potts Chair
1:50pm	18.	Risk a. Board Assurance Framework - Closure of 2020/21 and agreement for 2021/22 b. Corporate Risk Register c. Risk Management Strategy	Assurance & Approval Assurance & Approval Approval & Input	 	D Walsh Director of Corporate Governance
2:10pm	19.	Annual Reporting a) Annual Governance Statement b) Compliance against Provider Licence Conditions c) Register of Interests and Register of Hospitality, Sponsorship & Gifts, 2020-21	Approval Input Assurance & Information	 	D Walsh Director of Corporate Governance
	20.	Board Programme	Information		M Potts Chair
	21.	Any Other Urgent Business (Chair notified in advance)		V	M Potts Chair
2:20pm		Close			

Date and time of the Public Board of Directors meeting:

Wednesday 21 July 2021 at 10am *Format of meeting to be confirmed*

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