

## Board of Directors - Public

As a Foundation Trust, we have a constitutional requirement to hold Public Board of Directors meetings in public. To achieve this, the virtual Board of Directors meetings will be shared live so that members of the public can view them. Meetings will be removed from following the conclusion of the meeting. MS Teams Recordings are kept only for the purpose of completing minutes and will be deleted.

Notice is hereby given of the 148<sup>th</sup> Public Board of Directors on Wednesday 28 September 2022 at 9:30am when the following business will be conducted.

Format: MS Teams.

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:
9.30am		<b>Service User Story</b>	Learning and Triangulation		B Murphy Executive Director of Nursing, Professions and Operations
9:50am		<b>Livestreaming of meeting will commence</b>			
10:00am	1.	<b>Welcome and Apologies:</b> Welcome and formal noting of apologies for absence	Learning and Triangulation	V	S Mays Chair
		<b>Learning and Reflections from the Service User Story</b>		V	B Murphy Director of Nursing, Professions and Operations
	2.	<b>Declarations of Interest</b>		V	
	3.	<b>Minutes of the Public Board of Directors meeting held on 26 July 2022.</b>	Approval		
	4.	<b>Matters Arising and Action Log</b>	Assurance Approval		
10:15am	5.	<b>Chair's Report</b>	Strategic Consideration	V	S Mays Chair
10.20am	6.	<b>Chief Executive Briefing</b> <i>BAF risks all</i>	Strategic Consideration		B Murphy Deputy Chief Executive
10.30am	7.	<b>Board Committee Activity Reports and minutes</b> <ul style="list-style-type: none"> <li><u>Quality and Assurance Committee</u> AAA reports from August 2022, September 2022 Minutes from July 2022, August 2022</li> <li><u>People Committee</u> AAA report from September 2022, Minutes from July 2022</li> <li><u>Audit and Risk Committee</u> AAA report from July 2022, Minutes from June 2022</li> <li><u>Mental Health Legislation Committee</u> AAA report from September 2022 and Minutes from June 2022</li> </ul> <i>BAF risks all note Finance and Remuneration</i>	Assurance		Non-Executive Directors

		<i>Committee AAA reports are being received in confidential session</i>			
<b>Strategic Objective 1: Covid-19 – Recovering Effectively</b>					
10.40am	8.	<b>Recovering from Covid</b> <i>BAF risk 0023</i>	Assurance		B Murphy Executive Director of Nursing, Professions and Operations
<b>Strategic Objective 2: CQC – Getting Back to Good – Continuing to improve</b>					
10.45am	9.	<b>Back to Good Board Progress and Exceptions risk report</b> <i>BAF risks 0024; 0025</i>	Assurance		Dr M Hunter Executive Medical Director
10.55am	<b>Break</b>				
11:05am	<b>Strategic Objective 3: Transformation – Changing things that will make a difference</b>				
	10.	<b>Transformation Portfolio Report</b> <i>BAF risk 0026</i>	Strategic consideration and Assurance		P Keeling Director of Strategy
	11.	<b>Learning Disability Services Transformation – community model</b> <i>BAF risk 0025, 0029</i>	Strategic consideration		Dr M Hunter Medical Director
11:20am	<b>Performance and Quality</b>				
	12.	<b>Integrated Performance and Quality Report (IPQR) – July 2022</b> <i>BAF risks 0014, 0022, 0024, 0029</i>	Information & Assurance		P Easthope Director of Finance
	13.	<b>Financial Performance Report for the period ending July 2022 (month 4)</b> <i>BAF risk 0022</i>	Information & Assurance		P Easthope Director of Finance
	14.	<b>Safeguarding Annual report 2021- 2022</b> <i>BAF risk 0024, 0029</i>	For Assurance		B Murphy Executive Director of Nursing, Professions and Operations
	15.	<b>Safe staffing mid-year review and declaration (December 2021 – July 2022)</b> <i>BAF risk 0024</i>	Assurance		B Murphy Executive Director of Nursing, Professions and Operations
	16.	<b>Use of Force Annual Report</b> <i>BAF risk 0024, 0025</i>	Strategic consideration		B Murphy Executive Director of Nursing, Professions and Operations and S Midgley, Director of Quality
	17.	<b>Risk of delay in accessing community services</b> <i>BAF risk 0029</i>	Strategic consideration		B Murphy Executive Director of Nursing, Professions and Operations
	18.	<b>Guardian of safe working Quarterly report – April – June 2022 (Q1)</b>	Assurance		Dr M Hunter Medical Director

		<i>BAF risk 0024</i>			
	19.	<b>Infection Prevention Control Annual Report</b> <i>BAF risk 0023</i>	Assurance and information		B Murphy Executive Director of Nursing, Professions and Operations
12:15 am		<b>People</b>			
	20.	<b>Workforce Standards</b>  a) Disability Equality Standard (WDES) Annual report 2022 b) Workforce Race Equality Standard (WRES) Annual report 2022	Information, Assurance and Strategic consideration		C. Parry Executive Director of People
	21.	<b>Freedom to Speak up Guardian Annual report 2021 – 2022</b> <i>BAF risks any could apply</i>	Assurance and approval		W. Fowler, FTSU Guardian
12:35		<b>Break</b>			
12:25		<b>Strategies</b>			
	22.	<b>Finance Strategy 2022 – 2026</b> <i>BAF risk 0022</i>	Approval		P Easthope, Executive Director of Finance
	23.	<b>Procurement Strategy 2022 – 2025</b> <i>BAF risk 0022</i>	Approval		P Easthope, Executive Director of Finance
12:55pm		<b>Governance</b>			
	24.	<b>Data and Information Governance Annual Report (incorporating SIRO and Caldicott) 2021 – 2022</b> <i>BAF risk 0021</i>	Assurance and Approval		P Easthope Executive Director of Finance
	25.	<b>Annual appraisal and revalidation report 2021 – 2022</b> <i>BAF risk 0024</i>	Assurance and Approval		S Girgis, the Responsible Officer
	26.	<b>Annual board declaration EPPR (Emergency Preparedness, Resilience and Response) self-assessment and work plan 2022-23</b> <i>BAF risk 0024</i>	Assurance and Approval		B Murphy Exec Director of Nursing, Professions and Operations
	27.	<b>Mental Health Act – statutory manager functions scheme of delegation</b> <i>BAF risk 0024</i>	Assurance & Approval		Dr M Hunter Medical Director
	28.	<b>Governance report</b> <i>BAF risks any could potentially apply</i>	Assurance & Approval		D Lawrenson Director of Corporate Governance

	<b>29.</b>	<b>Board Assurance Framework</b> <i>All BAF risks</i>	Assurance		D Lawrenson Director of Corporate Governance
	<b>30.</b>	<b>Corporate Risk Register</b> <i>All BAF risks</i>	Assurance		D Lawrenson Director of Corporate Governance
<b>1:40pm 31. Board Work Programme for 2022/23</b>					
1:40pm	<b>31.</b>	<b>Board Work Programme for 2022/23</b>	Information & agreement		S Mays Chair
1:45pm	<b>32.</b>	<b>Any Other Urgent Business</b> <i>(Chair notified in advance)</i>	Information	V	S Mays Chair
1:50pm	<b>33.</b>	<b>Reflections on the meeting effectiveness</b> <i>Consideration of any preferences or unconscious bias that could have influenced our decisions/discussions and discussion on key issues the Board wishes to draw to the attention of the Council of Governors</i>	Learning, Triangulation & agreement	V	S Mays Chair
<b>1:55pm</b>	<b>Close</b>				

**Date and time of the Public Board of Directors meeting:**

Wednesday 23 November 2022 at 9.30am  
Format of meeting: MS Teams

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