

Trust Board Meeting in Public
Thursday 5 November 2020
10.00 am –1:00 pm
Teams/Boardroom

Timings	Agenda	Initials of presenter	Purpose
1. Opening Business			
10.00	1.1 Presentation of SOX certificates		
10.10	1.2 Staff Story		
10.30	1.3 Apologies		
	1.4 Declarations of Interest, Fit & Proper/Good Character	NM	
	1.5 Minutes of the Trust Board Meeting held on 3 September 2020		
	& KLHI ([HFXWLYH]V 5HSRUW	SH	Information
2. Assurance and Reports of Committees			
10.55	2.1 Clinical Governance Committee ±27 October	EJ	Assurance
11.00	2.2 Finance and Performance Committee ±27 October	PM	Assurance
11.05	2.3 People and Culture Committee ±29 October	MvB	Assurance
11.10	2.4 Trust Management Committee ±21 October	SH	Assurance
11.15	2.5 Integrated Performance Report	AH	Assurance
3. Quality and Risk			
11.35	3.1 Patient Experience Report Q1	JD	Assurance

(1.845)

12.30	6.1	Register of Seals Q2	FMc	Approval
-------	------------	----------------------	-----	----------

7. Closing Business				
----------------------------	--	--	--	--

12.35	7.1	Agreement of principal actions	NM	
-------	------------	--------------------------------	----	--

12.40	7.2	Any Other Business	NM	
-------	------------	--------------------	----	--

12.50	7.3	Public Questions		
-------	------------	------------------	--	--

1.00	7.4	Date of Next Public Meeting: 3 December 2020		
------	------------	--	--	--

8.				
-----------	--	--	--	--