

**TRUST BOARD MEETING IN PUBLIC**

To be held on Thursday 7 May 2020 – 9.30am to 11.00am

**TEAMS Meeting**

**AGENDA**

No.	Item	Purpose	Lead	Enc.	Time
<b>SECTION 1 – CHAIR’S BUSINESS</b>					
1.1	Welcome and apologies for absence	Noting	H Taylor	Verbal	<b>9.30am</b>
1.2	ESNEFT Board Annual Declarations of Interest <i>(To receive the Board Annual Declarations of Interest)</i>	Noting	H Taylor	Attached	
1.3	Minutes and Actions of the meeting of 30 January 2020	Approval	H Taylor	Attached	
1.4	Chair and Chief Executive’s Report <i>- to receive a report on issues concerning the Trust and wider health economy</i>	Noting	H Taylor N Hulme	Verbal	<b>9.35am</b>
<b>SECTION 2 – PERFORMANCE</b>					
2.1	Integrated Performance Report • Interim Assurance Committee CKI	Assurance	Executives / NEDs	Attached	<b>9.55am</b>
<b>SECTION 3 – STRATEGY, BUSINESS AND TRANSFORMATION</b>					
3.1	COVID19 Update	Assurance	N Hulme	Verbal	<b>10.15am</b>
3.2	Financial Framework 2020/21	Approval	A Marr	Attached	
<b>SECTION 4 – PEOPLE AND ENGAGEMENT</b>					
4.1	Staff Wellbeing & Resilience	Assurance	L Howlett	Verbal	<b>10.45am</b>

<b>SECTION 5 – GOVERNANCE, RISK AND REGULATORY</b>					
5.1	Standing Financial Instructions and Scheme of Delegation	Approval	A Marr	Attached	
<b>SECTION 6 – ANY OTHER BUSINESS</b>					
6.1	Comments or questions relating to any of the Board briefings	Information	H Taylor	Verbal	<b>10.55am</b>
<b>SECTION 7 – PUBLIC QUESTIONS</b>					
7.1	Public Questions	Noting	Lead Governor	Verbal	
<b>SECTION 8 – DATE OF NEXT MEETING</b>					
The next Meeting in Public will be held on Thursday, 2 July 2020					
<b>SECTION 9 – EXCLUSION OF THE PRESS AND PUBLIC</b>					
It is recommended that, pursuant to the Public Bodies (Admission to Meetings) Act 1960, Section 1(2), the press and members of the public be excluded from further items of business, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.					