

TRUST BOARD MEETING IN PUBLIC
To be held on Thursday 4 February 2021 – 9.30am to 11.00am via Teams

No.	Item	Purpose	Lead	Enc.	Time
SECTION 1 – CHAIR’S BUSINESS					09:30
1.1	Welcome and apologies for absence	Noting	H Taylor	Verbal	
1.2	Declarations of Interest	Noting	H Taylor	Attached	
1.3	Minutes and Actions of the meeting of 5 November 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	09:35
SECTION 2 – QUALITY AND PERFORMANCE					
2.1	Performance Report	Assurance	Executives / NEDs	Attached	09:45
2.2	Ockenden Response Report	Assurance	G Thorpe	Attached	10.00
SECTION 3 – PEOPLE AND ENGAGEMENT					
3.1	Wellbeing Update	Assurance	K Read	Attached	10.15
SECTION 4 – STRATEGY, BUSINESS AND TRANSFORMATION					
4.1	Covid19 Vaccination Programme Update	Information	M Meers	Verbal	10.30
4.2	EU Exit Update	Assurance	R Driver	Attached	10.40
SECTION 5 – PUBLIC QUESTIONS					
5.1	Public Questions	Noting	Lead Governor	Verbal	10.50
SECTION 6 – DATE OF NEXT MEETING - The next Meeting in Public will be held on Thursday 6 May 2021					
SECTION 7 – EXCLUSION OF THE PRESS AND PUBLIC 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.					