

A meeting of the Board of Directors (Part 1 Public)

To be held on Thursday 03 March 2022

09.00 am – 11.30am

No.	Item	Purpose	Lead	Private / Public	Time Allocation
SECTION 1 - CHAIR'S BUSINESS					
1.1	Welcome and Apologies for Absence	To note	H Taylor	Verbal	09.00 am
1.2	Declarations of Interest	To note	H Taylor		
1.3	Minutes and Actions previous meeting held 04 November 2021	Approval	H Taylor	Attachment	
1.4	Chair and Chief Executive Report	Information	H Taylor N Hulme	Verbal	09.05 am
1.5	Patient Story (Robotics)	Discussion	G Thorpe	Verbal	09.30 am
SECTION 2 – QUALITY AND PERFORMANCE					
2.1	Performance Committee CKI	Assurance	E Bloomfield	Attachment	09.45 am
2.2	Integrated Performance Report	Assurance	Executives	Attachment	09.55 am
2.3	Every Birth Every Day Programme (Including Ockenden review of maternity services – one year on letter)	Assurance / Approval	G Thorpe	Attachment	10.15 am
2.4	Inequalities Programme Update	Information	A Tillet	Attachment	10.35 am
SECTION 3 – STRATEGY, BUSINESS AND TRANSFORMATION					
3.1	Strategic Plan and Success Measures	Assurance	S Gordon	Attachment	10.45 am
3.2	Green Plan Progress Report	Assurance	P Fenton	Attachment	10.55 am
SECTION 4 – GOVERNANCE					
5.1	Use of the Trust Seal Report	Information	R Driver	Verbal	11.05am
SECTION 5 – ANY OTHER BUSINESS					
6.1	Public Questions	Discussion	H Taylor	Verbal	11.10am
6.2	Any Other Business	Information	H Taylor	Verbal	11.25am

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.