

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

To be held on Thursday 5 May 2022

09.00 am – 11.45am

### AGENDA

No.	Item	Purpose	Lead		Time
<b>SECTION 1 - CHAIR'S BUSINESS</b>					
1.1	Welcome and Apologies for Absence: Mr A Marr, Mr M Ridler, Mr P Fenton	To note	H Taylor	Verbal	09.00
1.2	Declarations of Interest	To note	H Taylor		
1.3	Minutes and Actions previous meeting held 03 March 2022	Approval	H Taylor	Attachment	
1.4	Chair and Chief Executive Report	Information	H Taylor	Verbal	09.05
1.5	Chief Executives Report	Information	N Hulme	Verbal	09.15
1.6	Patient Story	Discussion	G Thorpe	Verbal	09.25
<b>SECTION 2 – QUALITY AND PATIENT SAFETY</b>					
2.1	Quality and Patient Safety Committee CKI	Assurance	H Khatib	Attachment	09.40
2.2	Update on Quality & Patient Safety section of the Integrated Performance Report	Assurance	G Thorpe / A Tillett	Attachment	09.45
2.3	Every Birth Every Day Programme CKI Report	Assurance	G Thorpe	Attachment	09.55
2.4	Ockenden 2 Report	Assurance	G Thorpe	Attachment	10.05
	BREAK				10.15
<b>SECTION 3 – FINANCE AND PERFORMANCE</b>					
3.1	Performance Committee CKI	Assurance	E Bloomfield	Attachment	10.20
3.2	Update on Performance section of the Integrated Performance Report	Assurance	N Moloney	Attachment	10.25
3.3	Update on Finance section of the Integrated Performance Report	Assurance	J Rowe	Attachment	10.40
<b>SECTION 4 – STRATEGY, BUSINESS AND TRANSFORMATION</b>					
4.1	Time Matters Board (TMB) Programmes and Strategic Plan	Assurance	S Gordon	Attachment	10.50
<b>SECTION 5 – PEOPLE AND ORGANISATIONAL DEVELOPMENT</b>					
5.1	Update on Workforce and Organisational Development section of the Integrated Performance Report	Assurance	K Read	Attachment	11.00
5.2	Leadership Development Pathway	Information	K Read	Attachment	11.10
<b>SECTION 6 – GOVERNANCE</b>					
6.1	Use of the Trust Seal Report	Information	R Driver	Attachment	11.20
<b>SECTION 7 – ANY OTHER BUSINESS</b>					
7.1	Public Questions	Discussion	H Taylor	Verbal	11.25
7.2	Any Other Business	Information	H Taylor	Verbal	11.35
<b>DATE OF NEXT MEETING: 7 JULY 2022</b>					
<b>EXCLUSION OF THE PRESS AND PUBLIC</b>					
<p>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.</p>					