

**A meeting of the Board of Directors will be held in Public on**

**Thursday 7<sup>th</sup> July 2022, at 9.30am**

**via Teams**

<b>No.</b>	<b>Item</b>	<b>Purpose</b>	<b>Lead</b>		<b>Time Allocation</b>
<b>SECTION 1 – Chair’s Business</b>					
1.1	Welcome and Apologies for Absence	To note	H Taylor	Verbal	10 mins
1.2	Declarations of Interest	To note	H Taylor	Verbal	
1.3	Minutes of the public session held on 5 <sup>th</sup> May, 2022	Approval	Secretary	Attachment	
1.4	Matters Arising from the minutes				
1.4.1	Action Log	Discussion		Attachment	
1.5	Patient Story	Presentation	E Sweeney	Verbal	15 mins
1.6	Report from the Trust Chair	Information	H Taylor	Verbal	15 mins
1.7	Report from the Chief Executive	Information	N Hulme	Verbal	
<b>SECTION 2 – Quality and Patient Safety</b>					
2.1	Committee Key Issues report - Quality and Patient Safety Committee	Assurance	H Khatib	Attachment	5 mins
2.2	Update on Quality & Patient Safety section of the Integrated Performance Report	Assurance	A Tillett	Attachment	10 mins
2.3	Every Birth Every Day Programme Report	Assurance	N Hulme	Attachment	10 mins
2.4	Annual Reports-				
2.4.1	Inequalities Programme		A Tillett	Attachment/ Presentation	30 mins
2.4.2	Organ Donation Report		A Tillett	Attachment	5 mins
	BREAK				
<b>SECTION 3 – Finance and Performance</b>					
3.1	Committee Key Issues report - Performance Assurance Committee (May and June 2022)	Assurance	E Bloomfield	Attachment	5 mins
3.2	Update on Performance section of the Integrated Performance Report	Assurance	N Moloney	Attachment	20 mins

3.3	Update on Finance section of the Integrated Performance Report	Assurance	A Marr	Attachment	
<b>SECTION 4 – People and Organisational Development</b>					
4.1	Committee Key Issues report - People and Organisational Development	Assurance	R Spencer	Attachment	5 mins
4.2	Update on Workforce and Organisational Development section of the Integrated Performance Report	Assurance	K Read	Attachment	10 mins
4.3	Health and Safety Annual Report	Assurance	P Fenton	Attachment	10 mins
<b>SECTION 5 – Governance</b>					
5.1	Provider Licence Self Certification	Approval	R Driver	Attachment	5 mins
<b>SECTION 6 – Questions from the public</b>					
6.1	Public Questions	Discussion	H Taylor	Verbal	10 mins
<b>SECTION 7 – Other Urgent Business</b>					
7.1	Any Other Urgent Business	Information	H Taylor	Verbal	
<b>EXCLUSION OF THE PRESS AND PUBLIC</b>					
The Chair to move, That representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.					