

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 7th May 2020

Time: 13:00

Venue: Learning Hub A & B, King's Mill Hospital and Virtual Meeting

	Time	Item	Status	Paper
1.	13:00	Welcome		
2.	13:00	Declarations of Interest To declare any pecuniary or non-pecuniary interests <i>Check – Attendees to declare any potential conflict of items listed on the agenda to the Director of Corporate Affairs on receipt of agenda, prior to the meeting.</i>	Declaration	Verbal
3.	13:00	Apologies for Absence Quoracy check: (s3.22.1 SOs: no business shall be transacted at a meeting of the Board unless at least 2/3rds of the whole number of Directors are present including at least one ED and one NED)	Agree	Verbal
4.	13:00	Minutes of the meeting held on 2nd April 2020 To be agreed as an accurate record	Agree	Enclosure 4
5.	13:00	Matters Arising/Action Log	Update	Enclosure 5
6.	13:05	Urgent Decisions and Approvals Chair	Agree	Verbal
7.	13:10	Chair's Report	Assurance	Enclosure 7
8.	13:15	Chief Executive's Report	Assurance	Enclosure 8
Operational				
9.	13:25	Covid-19 update Report of the Chief Executive	Assurance	Enclosure 9
10.	13:35	Cyber and Covid-19 Jaki Taylor, Director of NHIS	Assurance	Enclosure 10
11.	13:40	Paused Services Report of the Chief Nurse	Assurance	Enclosure 11
12.	13:50	Single Oversight Framework Performance – Quarterly Report Report of the Executive	Consider	Enclosure 12
13.	14:20	Cancer – IST report – DEFERRED Report of the Chief Operating Officer		
14.	14:20	Board Assurance Framework (BAF) Report of the Chief Executive	Approval	Enclosure 14
Strategy				
15.	14:25	Digital Strategy – Approval Report of the Medical Director	Approval	Enclosure 15

	Time	Item	Status	Paper
Governance				
16.	14:30	Perinatal Mortality Review Tool Report of the Chief Nurse	Assurance	Enclosure 16
17.	14:35	Corporate and Financial Governance Report of the Director of Corporate Affairs	Assurance	Enclosure 17
18.	14:40	Assurance from Sub Committees <ul style="list-style-type: none"> • Audit and Assurance Committee Report of the Committee Chair (last meeting) • Finance Committee Report of the Committee Chair (last meeting) 	Assurance Assurance	Enclosure 18.1 Enclosure 18.2
19.	14:50	Community Support March/April 2020 Report of the Director of Corporate Affairs	Assurance	Enclosure 19
20.	15:00	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
21.	15:00	Any Other Business <ul style="list-style-type: none"> • FTSU Guardian Report of the Director of Corporate Affairs 	Update	Verbal
22.		Date of next meeting The next scheduled meeting of the Board of Directors to be held in public will be 4th June 2020, Boardroom, King's Mill Hospital / Virtual Meeting		
23.		Chair Declares the Meeting Closed		
24.		Questions from members of the public present (Pertaining to items specific to the agenda)		

Board of Directors Information Library Documents

The following information items are included in the Reading Room and should have been read by Members of the meeting.

Enc 12.0	• Finance Slide Pack
Enc 12.0	• Safe Staffing report
Enc 18.1	• Audit and Assurance Committee – previous minutes
Enc 18.2	• Finance Committee – previous minutes

Public Board of Directors
Items deferred

Date Due	Item	Presenter	Note/Item For	Decision
07/05/2020	Strategic Objectives Update	Associate Director of Strategy	Assurance	To be included in update to August Board
07/05/2020	7 day Hospital Services – Board Assurance Framework	Medical Director	Assurance	To be included in update to August Board
07/05/2020	Staff Survey & action plan	Director of Culture and Improvement	Assurance	Deferred to July Board
07/05/2020	Learning from Deaths Quarterly Report	Medical Director	Assurance	To be included in update to August Board
07/05/2020	Use of Trust Seal	Director of Corporate Affairs	Assurance	To be included in update to August Board
07/05/2020	Committee ToR, workplans and effectiveness reviews	Director of Corporate Affairs	Assurance	Deferred to July Board