



**TRUST BOARD**  
**28 July 2022**  
**M/S Teams**  
**1030-1330 hours**

**AGENDA**

**OPEN SESSION:**

Time			Action	Lead
1030	11	<b>Patient Story</b>		AL
1100		<b>Declarations of Interest in the proceedings</b>		AF
		<b>Apologies</b>		AF
	12	<b>MINUTES</b>		
	12.1	Draft Minutes May	Decision	AF
	13	<b>MATTERS ARISING</b>		
	13.1	Action Log	Decision	AF
1110	14	<b>REPORTS</b>		
	14.1	Chairman's Report	Receive	AF
	14.2	Chief Executive's Report	Receive	JS
1135	15	<b>QUALITY AND SAFETY</b>		
	15.1	Quality Report	Assurance	ALew
	15.2	Maternity and Neonatal Update Report	Receive	GPuckett
	15.3	Quality of Care Committee Minutes	Receive	JDale
	15.4	Learning from Mortality Reviews Quarterly Report	Receive	DF
	15.5	Patient Experience Report (inc results of Annual National Patients Survey)	Receive	AL
	15.6	Health and Safety Biannual Report	Receive	TS
	15.7	Guardian of Safe Working Annual Report	Receive	DF
1235		<b>BREAK</b>		
1245	16	<b>PERFORMANCE</b>		
	16.1	Performance Report	Assurance	JAT
	16.2	Modern Healthcare Committee Minutes	Receive	JM
	16.3	Modern Healthcare Committee Annual Report	Receive	JM
	16.4	People Committee Minutes	Receive	DA
	16.5	People Committee Annual Report	Receive	DA
	16.6	Integrated Digital Committee Minutes	Receive	CKe
1315	17	<b>STRATEGY &amp; PLANNING</b>		
	17.1	Trust Strategy	Approve	TS
	17.2	Green Plan 2021-2024	Approve	TS
1335	18	<b>REGULATORY</b>		
	18.1	Board Assurance Framework	Receive	JS/SMau
	18.2	Audit & Risk Committee Minutes	Receive	MW
	18.3	NHSI Self-Certification	Receive	PD
	18.4	Use of the Trust Seal	Receive	PD

<b>Time</b>			<b>Action</b>	<b>Lead</b>
<b>1355</b>	<b>19</b>	<b>ANY OTHER BUSINESS</b>		AF
	<b>20</b>	<b>QUESTIONS FROM THE PUBLIC</b>		AF
	<b>21</b>	<b>REFLECTION</b>		AF
	<b>22</b>	<b>DATE OF NEXT MEETING</b> 30 September 2021, via M/S Teams		
<b>1415</b>		<b>CLOSE</b>		