

Followed by a PRIVATE MEETING of the Board
 1.30pm – 4.00pm

NB. There is a presumption that papers will have been read in advance, so presenters should be prepared to take questions as directed by the Chair. They will not be asked to present their reports verbally. Questions should be advised to the Chair in advance of the meeting where possible.

AGENDA

Minute number	GOVERNANCE	Page	Lead	Format	Time
22/21	Welcome & apologies		Chair	Verbal	10.00
23/21	Declarations of Interest		Chair	Encl 1	
24/21	Minutes of the meeting – <i>n/a first Board meeting in public</i>		Chair	n/a	
25/21	Matters arising and review of action log: <i>as above</i>		Chair	n/a	
26/21	Notification of any other items of business		Chair	Verbal	
27/21	Corporate Risk Register and Board Assurance Framework Update		Bd Sec	Encl 3	10.05
	UPDATES				
28/21	Chair's report		Chair	Encl 4 to follow	10.15
29/21	Chief Executive's report		CEO	Encl 5	10.20
30/21	Committee chairs reports (QSE, People, FP&C)		Com Chairs	Encl 6	10.40
31/21	Integrated Performance Dashboard		CEO	Encl 7	11.20
REFRESHMENT BREAK 11.20 – 11.30					
32/21	Service User/Staff Story		Bd Sec	verbal	11.30
	PRIORITY ONE - IMPROVING PATIENT SAFETY				
33/21	Ratification of Exemption Request Manx Care portal - Theatre Utilisation Project		Bd Sec	Encl 8 to follow	11.40
34/21	Theatres Update		CEO	Encl 9	11.45

35/21	IoM Primary Care at Scale Strategy		Project Lead	Encl 10	11.55
	PRIORITY TWO - CREATING A POSITIVE WORKING CULTURE				
36/21	Workforce and Culture Update		Dir of HR	Encl 11	12.05
	PRIORITY THREE - IMPROVING FINANCIAL HEALTH				
37/21	Finance Report		FD	Encl 12	12.15
38/21	CIP governance approach		FD	Encl 13	
	ANY OTHER BUSINESS				
38/21	With prior agreement of the Chair		Chair		12.25
	QUESTIONS FROM THE PUBLIC				
39/21	The Board will respond to questions from the public.				
	MEETING EVALUATION				
40/21	Board review – feedback on the meeting: effectiveness and any new risks and assurances		Chair	Verbal	12.25
	DATE and VENUE OF NEXT MEETING				12.30

Future dates for your diaries

Board meeting in public

27-Jul 2021

28-Sep 2021

23-Nov 2021

25-Jan 2022

22-Mar 2022

24-May 2022