

**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
73/21	Welcome & apologies		Chair	Verbal	10.00
74/21	Declarations of Interest		Chair	Encl 1	
75/21	Minutes of the meeting – 25 <sup>th</sup> May 2021		Chair	Encl 2	
76/21	Matters arising:		Chair	n/a	
77/21	Notification of any other items of business		Chair	Verbal	
78/21	Corporate Risk Register and Board Assurance Framework Update		Bd Sec	Verbal	10.05
	UPDATES				
79/21	Service User/Staff Story - The neurology team		Bd Sec	Encl 3	10.10
80/21	Chair's report		Chair	Encl 4	10.25
81/21	Chief Executive's report and Horizon Scan		CEO	Encl 5	10.30
82/21	Committee chairs reports (July – QSE, People, FP&C) (June - MHAL)		Com Chairs	Encl 6	10.50
83/21	Mandate Assurance Q1 update		CEO	Encl 7	11.15
	<b>REFRESHMENT BREAK 11.20 – 11.30</b>				
84/21	Integrated Performance Report & Executive Overview		Dir of Ops	Encl 8	11.30
	<b>PRIORITY ONE - IMPROVING PATIENT SAFETY</b>				
85/21	Breast Services Update		CEO	Encl 9	1140
86/21	Criminal Exploitation of Children & Vulnerable Adults		Dir of Social Care	Verbal	11.50

	<b>PRIORITY TWO - CREATING A POSITIVE WORKING CULTURE</b>				
<b>87/21</b>	<b>Workforce and Culture Update</b>		Dir of HR	Encl 10	11.55
	<b>PRIORITY THREE - IMPROVING FINANCIAL HEALTH</b>				
<b>88/21</b>	<b>Draft Budget 2022/23 update</b>		FD	Verbal	12.05
<b>89/21</b>	<b>Finance Report – May 2021 (M2)</b>		FD	Encl 11	12.10
<b>90/21</b>	<b>CIP update</b>		FD	Encl 12	12.15
	<b>ANY OTHER BUSINESS</b>				
<b>91/21</b>	<b>With prior agreement of the Chair</b>		Chair		12.20
	<b>QUESTIONS FROM THE PUBLIC</b>				
<b>92/21</b>	<b>The Board will respond to questions from the public</b>				
	<b>MEETING EVALUATION</b>				
	<b>Board review – feedback on the meeting: effectiveness and any new risks and assurances</b>		Chair	Verbal	
	<b>DATE and VENUE OF NEXT MEETING</b>				12.30

### Future dates for your diaries

Board meeting in public

#### 2021

28-Sep 2021  
23-Nov 2021

#### 2022

25-Jan 2022  
22-Mar 2022  
24-May 2022