

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
125/21	Welcome & apologies		Chair	Verbal	10:00
126/21	Declarations of Interest		Chair	Encl 1	
127/21	Minutes of the meeting – 27 th July 2021		Chair	Encl 2	
128/21	Matters arising/Review of Action Log		Chair		
129/21	Notification of any other items of business		Chair	Verbal	
	UPDATES				
130/21	Service User/Staff Story – TBC		Bd Sec	TBC	10:10
131/21	Chair's report		Chair	Encl 4	10:30
132/21	Chief Executive's report and Horizon Scan <i>(to follow)</i>		CEO	Encl 5	10:40
133/21	Committee chairs reports (Sep – QSE, People, Digital, FP&C) <i>(People report to follow)</i>		Com Chairs	Encl 6-9	10:50
	REFRESHMENT BREAK 11.20 – 11.30				
134/21	Integrated Performance Report & Executive Overview		Dir of Ops	Encl 10	11:30
	PRIORITY ONE - IMPROVING PATIENT SAFETY				
135/21	Breast Services Update		Dir of Ops	Encl 11	11:40
136/21	Restoration & Recovery Update		Dir of Ops	Encl 12	11:50
141/21	RN Staffing Report		Dir of Nursing	Encl 15	12:00

	PRIORITY TWO - CREATING A POSITIVE WORKING CULTURE				
137/21	Workforce and Culture – Staff Absences report		Dir of HR	Encl 13	12:10
	PRIORITY THREE - IMPROVING FINANCIAL HEALTH				
138/21	Finance Report – July 2021 (M4)		FD	Encl 14	12:20
	ANY OTHER BUSINESS				
139/21	With prior agreement of the Chair		Chair		12:30
	QUESTIONS FROM THE PUBLIC				
140/21	The Board will respond to questions from the public				
	MEETING EVALUATION				
	Board review – feedback on the meeting: effectiveness and any new risks and assurances		Chair	Verbal	
	DATE and VENUE OF NEXT MEETING				12.30

Future dates for your diaries

Board meeting in public

2021

23-Nov 2021

2022

25-Jan 2022

22-Mar 2022

24-May 2022