

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
184/21	Welcome & apologies		Chair	Verbal	10:00
185/21	Declarations of Interest		Chair	Encl 1	
186/21	Minutes of the meeting 28 September 2021 (public)		Chair	Encl 2	
187/21	Matters arising/Review of Action Log		Chair	Encl 3	
188/21	Notification of any other items of business		Chair	Verbal	
189/21	Corporate Risk Register and Board Assurance Framework Update		Bd Sec	Encl 4	
	UPDATES				
190/21	Chair's report		Chair	Encl 5	
191/21	Chief Executive's report and Horizon Scan - Update from CHS Healthcare - Recruitment Roadmap		CEO	Encl 6 Encl 7	
192/21	Committee chairs reports - Quality, Safety and Engagement - Finance, Planning and Commissioning - People - Data and Informatics - Mental Health Act		Com Chairs VW NW SP KK AG	Encl 8 Encl 9 Encl 10 Encl 11 Verbal	
193/21	Our Island Plan		Chair	Encl 12	
	REFRESHMENT BREAK 11.20 – 11.30				
194/21	Integrated Performance Report & Executive Overview		Dir of Ops	Encl 13	
	PRIORITY ONE - IMPROVING PATIENT SAFETY				
195/21	Restoration & Recovery Update		Dir of Ops	Encl 14	

	PRIORITY TWO - CREATING A POSITIVE WORKING CULTURE				
	PRIORITY THREE - IMPROVING FINANCIAL HEALTH				
196/21	Finance Report – September 2021		FD	Encl 15	
197/21	Quarterly Capital Report		Dir of Infr	Encl 16	
	ANY OTHER BUSINESS				
198/21	With prior agreement of the Chair		Chair		
	QUESTIONS FROM THE PUBLIC				
199/21	The Board will respond to questions from the public		All		
	MEETING EVALUATION				
	Board review – feedback on the meeting: effectiveness and any new risks and assurances		Chair	Verbal	
	DATE and VENUE OF NEXT MEETING				

Future dates for your diaries

Board meeting in public

2022

25-Jan 2022

22-Mar 2022

24-May 2022