

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
1.22	Welcome & apologies <ul style="list-style-type: none"> - To welcome Andy Chittenden and Dr Oliver Ellis - To record the resignation of Vanessa Walker as a Director of the Board with effect from 10 January 2022 		Chair	Verbal	9:30
2.22	Declarations of Interest		Chair	Encl 1	
3.22	Minutes of the meeting <i>23 November 2021 (public)</i>		Chair	Encl 2	
4.22	Matters arising/Review of Action Log		Chair	Encl 3	
5.22	Notification of any other items of business		Chair	Verbal	
6.22	Corporate Risk Register and Board Assurance Framework Update <ul style="list-style-type: none"> - Deep Dive - Risk 1 of the Corporate Risk Register - Quality Governance Development Roadmap 		Dir of Nursing	Encl Encl	9.45
	UPDATES				
7.22	Chair's report		Chair	Encl	10.15
8.22	Chief Executive's report and Horizon Scan <ul style="list-style-type: none"> - Theatre Action Plan - Q3 Required Outcome Framework Update 		CEO	Encl	10.30
9.22	Committee Chairs Reports <ul style="list-style-type: none"> - Quality, Safety and Engagement <ul style="list-style-type: none"> - Approval of Policy for the Formation, Ratification and Management of Manx Care Policies and Procedure - Finance, Planning and Commissioning - People - Data and Informatics - Mental Health Act Legislation 		Com Chairs SP NW SP KK AG	Encl Encl Encl Encl	10.45
	REFRESHMENT BREAK 11.00 – 11.10				

	PRIORITY ONE - IMPROVING PATIENT SAFETY				
10.22	Integrated Performance Report & Executive Overview		CEO		11.10
11.22	Restoration and Recovery Update		CEO		11.30
	PRIORITY TWO - CREATING A POSITIVE WORKING CULTURE				
12.22	Workforce & Culture Update		Dir of HR	Verbal	11.45
	PRIORITY THREE - IMPROVING FINANCIAL HEALTH				
13.22	Finance Report – November 2021		FD	Encl	12.00
	ANY OTHER BUSINESS				
14.22	With prior agreement of the Chair		Chair		
	QUESTIONS FROM THE PUBLIC				
	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

22-Mar 2022

24-May 2022