

BOARD OF DIRECTORS MEETING – THURSDAY 6 FEBRUARY 2025

Please find attached the agenda for the next Board of Directors meeting. The meeting will take Place by **Webinar teleconference** – commencing at **1.15 pm to 4.35 pm**.

This meeting will be conducted in line with the Trust Values below:

- People feel cared for as individuals
- People feel safe, reassured and involved
- People feel teamwork, trust and respect sit at the heart of everything we do
- People feel confident we are making a difference.

AGENDA

24/

OPENING/STANDING ITEMS

No.	Item	Time	Purpose	Type	Presenter
097	Welcome and Apologies for Absence	1.15	To Note	Verbal	Acting Chairman
098	Confirmation of Quoracy		To Note	Verbal	Acting Chairman
099	Declaration of Interests		To Note	Enclosure	Acting Chairman
100	Minutes of Previous Meeting held on 5 December 2024		Approval	Enclosure	Acting Chairman
101	Matters Arising from the Minutes on 5 December 2024		Approval	Enclosure	Acting Chairman

Patients

No.	Item	Time	Purpose	Type	Presenter
102	Patient Story	1.25 (30 mins)	Information	Enclosure	Chief Nursing and Midwifery Officer (CNMO)
103	Research and Innovation (R&I)	1.55 (15 mins)	Discussion	Presentation	Chief Medical Officer (CMO)/ Director of R&I

REGULATORY AND GOVERNANCE

No.	Item	Time	Purpose	Type	Presenter
104	Acting Chairman's Report	2.10 (5 mins)	Information	Enclosure	Acting Chairman
105	Chief Executive's (CE's) Report	2.15 (10 mins)	Discussion	Enclosure	Chief Executive



106	Integrated Performance Report (IPR)	2.25 (30 mins)	Discussion	Enclosure	Chief Executive/ Executive Directors
106.1	Month 9 Finance Report		Information	Enclosure	Chief Finance Officer (CFO)
107	Report on Journey to Exit NHS Oversight Framework 4 (NOF4) and Integrated Improvement Plan (IIP)	2.55 (10 mins)	Discussion	Enclosure	Chief Strategy & Partnerships Officer (CSPO)
108	Significant Risk Register Report	3.05 (10 mins)	Assurance	Enclosure	Chief Nursing & Midwifery Officer (CNMO)

TEA/COFFEE BREAK 3:15 - 3:25 (10 MINS)

109	<p>Women's Care Group Maternity and Neonatal Assurance Group (MNAG) Chair's Report</p> <ul style="list-style-type: none"> • Maternity and Neonatal Improvement Programme (MNIP) • Clinical Negligence Scheme for Trusts (CNST) Training Needs Analysis (TNA) • Perinatal Quality Surveillance Tool (PQST) • Perinatal Mortality Review Tool (PMRT) • Safety Action 6: Saving Babies Lives Care Bundle (SBLCB) • Perinatal Quality Surveillance Tool (PQST) • Safety Champions • Serious Incidents (SI)/Duty of Candour (DoC)/Early Notification Scheme (ENS) 	3.25 (10 mins)	Approval	Enclosure	CNMO/ Director of Midwifery (DoM)
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**Patients
Quality and Safety
Partnerships
Sustainability
People**

No.	Item	Time	Purpose	Type	Presenter
110	Board Committee – Chair Assurance Reports:	3.35			Board Committee Chairs
110.1	Quality and Safety Committee (Q&SC) – Chair Assurance Report	3.35 (10 mins)	Assurance	Enclosure	Chair Q&SC – Dr Andrew Catto
110.2	Finance and Performance Committee (FPC) – Chair Assurance Report	3.45 (10 mins)	Assurance	Enclosure	Chair FPC – Richard Oirschot
110.3	People and Culture Committee (P&CC) – Chair Assurance Report <ul style="list-style-type: none"> • Equality, Diversity and Inclusion (EDI) (EDI is now a standing item on this committee/ board meeting as part of NHSE Equality Delivery System and so EDI can be considered in all meetings and key decisions. Please discuss and consider how this meeting/ decision may impact EDI and record this e.g. have an adverse or positive impact on staff or patients with protected characteristics e.g. race, age, disability etc.) • Equality Delivery System (EDS) Report for 2024 	3.55 (10 mins)	Approval	Enclosure	Chair P&CC – Claudia Sykes
110.4	Integrated Audit and Governance Committee (IAGC) – Chair Assurance Report	4.05 (10 mins)	Assurance	Verbal	Chair IAGC - Dr Olu Olasode

CLOSING MATTERS

No.	Item	Time	Purpose	Type	Presenter
111	Any other business	4.15	Discussion	Verbal	All
112	Questions from the public – questions to be submitted in advance of meeting by 12.00 noon the day before meeting is held	4.20	Discussion	Verbal	All

Date of Next Meeting: Thursday 8 May 2025

