

AGENDA

Trust Board (Public)

Date Friday 27 March 2020

Time 9.00 am – 10.30 am

Location Virtual

Standing items

1	Welcome, apologies and declarations of interest	-	Chairman	Verbal
2	Questions to the Board pertinent to the agenda	-	Chairman	Verbal
3	Previous minutes, matters arising and review of actions	Approval	Chairman	Paper
4	Chief Executive's Report (including COVID 19 update)	Review	Ann James	Paper
5	Board Assurance Framework and Committee Chairs reports	Approval	Lee Budge/Chairs	Paper

Quality: Delivering safe, high quality services

6	Care Quality Commission Inspection and Action Plan	Review	Lenny Byrne	Paper
7	Integrated Performance Report	Review	Executive Team	Paper
8	Safeguarding Annual Report	Review	Lenny Byrne	Paper

Workforce: Valuing our people

9	Gender Pay Gap	Review	Steven Keith	Paper
10	Guardian of Safe Working Hours Report	Review	Steve Boumphrey	Paper

Closing items

11	Any other business	-	Chairman	Verbal
12	Key actions for Committees and Executives	-	Chairman	Verbal
13	Next meeting: Friday 24 April 2020	-	Chairman	Verbal

Supplementary papers

A	Audit Committee draft minutes February 2020	Assurance	NED Chair	Paper
B	People & Culture Committee draft minutes February 2020	Assurance	NED Chair	Paper
C	Safety & Quality Committee draft minutes February 2020	Assurance	NED Chair	Paper