

Name of meeting: Board of Directors - Public

Date: Thursday 26 March 2020

Time: 12.30pm

Venue: virtual meeting to be held on Microsoft Teams

Agenda

We welcome stakeholders to submit questions to the Board of Directors. Questions can be submitted in advance of the meeting (contact details are at the end of the agenda).

This meeting will be held virtually using Microsoft Teams (details of how to express your interest in joining this meeting can be found at the end of the agenda).

		Lead	Time
1	Apologies for absence (verbal)	CE	12.30pm
2	Declaration of any Conflicts of Interest (verbal)	CE	
3	Questions Received (verbal)	CE	
4	Minutes of the previous meeting held 30 January 2020 (enclosure)	CE	
5	Matters arising (verbal)	CE	
6	Action Log (enclosure)	CE	
Quality			
7	Escalation and Assurance Reporting (verbal)	All	
8	Corporate Risk Register (enclosure)	PHu	12.40pm
9	Board Assurance Framework (enclosure)	PHo	12.50pm
10	Chair's Report (enclosure)	CE	1.00pm
11	Chief Executive's Report (enclosure)	BK	1.10pm

Governance and well-led

12	Proposal for the Establishment of an Ethics Committee (enclosure)	CE	1.20pm
13	Any Other Business (verbal)	CE	
13.1	Refreshed Scheme of Delegation and Standing Financial Instructions (enclosure)	PHo LR	
13.2	Further development to the Trust's Assurance and Governance Framework (enclosure)	PHu	
13.3	Refresh of the Risk Management Strategy (enclosure)	PHu	

Date and time of next public meeting: 1.30pm on Thursday 28 May 2020

Questions for the Board of Directors can be submitted to:

Name: Paul Hogg (Director of Corporate Affairs)

Email: paul.hogg@bdct.nhs.uk

Phone: 01274 228308

Name: Cathy Elliott (Chair of the Trust)

Email: cathy.elliott@bdct.nhs.uk

Phone: 01274 363430

Expression of interest to observe the meeting using Microsoft Teams:

Name: Fran Limbert (Corporate Governance Manager)

Email: fran.limbert@bdct.nhs.uk

Phone: 01274 363544