

## Name of meeting: Board of Directors - Public

**Date: Thursday 25 June 2020**

**Time: 11.55am**

**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 <b>Apologies for absence</b> (verbal)	CE	11.55am
2 <b>Declaration of any Conflicts of Interest</b> (verbal)	CE	
3 <b>Questions Received</b> (verbal)	CE	
4 <b>Minutes of the previous meeting held 28 May 2020</b> (enclosure)	CE	
5 <b>Matters arising</b> (verbal)	CE	
6 <b>Action Log</b> (enclosure)	FL	
7 <b>Reflection: Black Lives Matters</b> (verbal) <i><u>Including Two Minute Silence at 12.00pm</u></i>	CE	
8 <b>Service User and Carer Experience: Learning Disability Service and Discharge</b> (verbal)	PHu Victoria Donnelly, Sally Ramsden and Noor Fatima	12.10pm
9 <b>Chief Executive's Report and COVID-19</b> (enclosure) <i><u>Presentation</u></i>	BK and PHu	12.30pm

### Quality

10 <b>Escalation and Assurance Reporting</b> (verbal)	All	1.00pm
---	-----	--------

10.1	<b>Audit Committee held 22 June 2020</b> (verbal)	MA	
10.2	<b>Workforce and Equality Committee held 22 June 2020</b> (verbal)	SL	
11	<b>Chair's Report</b> (enclosure)	CE	1.10pm
<b>Workforce</b>			
12	<b>Rainbow Badge Update</b> (enclosure)	SK	1.20pm
<b>Governance and well-led</b>			
13	<b>Update on Well-led Preparations</b> (enclosure)	PHo	1.35pm
14	<b>Membership Engagement Strategy – Governors: Representing You</b> (enclosure)	PHo	
15	<b>Management of Deferred Items</b> (enclosure)	For information	-
16	<b>Any Other Business</b> (verbal)	CE	1.45pm
17	<b>Meeting Evaluation</b> (verbal)	CE	

**Date of next public meeting: Thursday 30 July 2020, time to be confirmed**

Questions for the Board of Directors can be submitted to:

Name: Paul Hogg (Director of Corporate Affairs)

Email: [paul.hogg@bdct.nhs.uk](mailto:paul.hogg@bdct.nhs.uk)

Phone: 01274 228308

Name: Cathy Elliott (Chair of the Trust)

Email: [cathy.elliott@bdct.nhs.uk](mailto: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](mailto:fran.limbert@bdct.nhs.uk)

Phone: 01274 363544