

Name of meeting: Board of Directors - Public

Date: Thursday 30 July 2020

Time: 10.55am

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 Apologies for absence (verbal)	CE	10.55am
2 Declaration of any Conflicts of Interest (verbal)	CE	
3 Questions Received (verbal)	CE	
4 Service User and Carer Experience: Aspiring Cultures Network (verbal)	SK and Leeroy Golding	10.55am
5 Minutes of the previous meeting held 25 June 2020 (enclosure)	CE	
6 Matters arising (verbal)	CE	
7 Action Log (enclosure)	FL	
8 Chief Executive's Report and COVID-19 (enclosure) <u>Presentation</u>	PS and PHu	11.25am

Quality

9 Escalation and Assurance Reporting (verbal)	All	11.55pm
9.1 Finance, Business and Investment Committee held 20 July 2020 (enclosure)	MA	

- | | | |
|------------|---|-----------|
| 9.2 | Mental Health Legislation Committee held 23 July 2020 (verbal) | CP |
| 9.3 | Quality and Safety Committee held 3 July 2020 (to follow) | GA |

Break
(12.10pm until 12.15pm)

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|-----------|--|------------|----------------|
| 10 | Corporate Risk Register (enclosure) | GF | 12.15pm |
| 11 | Board Assurance Framework (enclosure) | PHo | 12.25pm |
| 12 | Chair's Report (enclosure) | CE | 12.35pm |
| 13 | Integrated Performance Report (enclosure) | LR | 12.50pm |

Governance and well-led

- | | | | |
|-----------|---|------------------------|---------------|
| 14 | Recovery and Resilience: Corporate Governance Effectiveness Review (enclosure) | PHo | 1.05pm |
| 15 | Health, Safety and Security Annual Report 2019/20 (enclosure) | For information | - |
| 16 | Safeguarding Annual Report (enclosure) | PHu | 1.20pm |
| 17 | Digital Programme and Pilot Proposal (to follow) | TR | 1.30pm |
| 18 | Management of Deferred Items (enclosure) | For information | - |
| 19 | Any Other Business (verbal) | CE | 1.35pm |
| 20 | Meeting Evaluation (verbal) | CE | |

Date of next public meeting: Thursday 24 September 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

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 (Deputy Trust Board Secretary)
Email: fran.limbert@bdct.nhs.uk
Phone: 01274 363544