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).

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<th>Lead</th>
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<tbody>
<tr>
<td>1</td>
<td>Apologies for absence (verbal)</td>
<td>CE</td>
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<td>2</td>
<td>Declaration of any Conflicts of Interest (verbal)</td>
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<td>3</td>
<td>Questions Received (verbal)</td>
<td>CE</td>
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<td>4</td>
<td>Service User and Carer Experience: Aspiring Cultures Network (verbal)</td>
<td>SK and Leeroy Golding</td>
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<td>5</td>
<td>Minutes of the previous meeting held 25 June 2020 (enclosure)</td>
<td>CE</td>
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<td>6</td>
<td>Matters arising (verbal)</td>
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<td>7</td>
<td>Action Log (enclosure)</td>
<td>FL</td>
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<td>8</td>
<td>Chief Executive’s Report and COVID-19 (enclosure) <em>Presentation</em></td>
<td>PS and PHu</td>
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Quality

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<td>9</td>
<td>Escalation and Assurance Reporting (verbal)</td>
<td>All</td>
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9.1 Finance, Business and Investment Committee held 20 July 2020 (enclosure) | MA
9.2 Mental Health Legislation Committee held 23 July 2020 (verbal)

9.3 Quality and Safety Committee held 3 July 2020 (to follow)

Break
(12.10pm until 12.15pm)

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