

Name of meeting: Board of Directors - Public

Date: Thursday 13 May 2021

Time: 9.00am until 12.45pm

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	9.00am
2 Declaration of any Conflicts of Interest (enclosure)	CE	
3 Learning from your Stories: Learning Disability Service (enclosure – for information only)	PHu, Linda Winter, Lisa Benn, Dr Ezhil Anand	9.00am
4 Questions Received (verbal)	CE	
5 Minutes of the previous meeting held 25 March 2021 (enclosure)	CE	
6 Matters arising (verbal)	CE	
7 Items Discussed at Private Board of Directors (verbal)	CE	
8 Action Log (enclosure)	PHo	

STRATEGIC CONTEXT

9 Chair’s Report (enclosure)	CE	9.40am
10 Chief Executive’s Report and COVID-19 Update (enclosure with Covid-19 update to follow)	TP PS and PHu	9.50am

11 Better Lives Charity Update (presentation) **PHo** **10.10am**

Break
(10.30am until 10.35am)

QUALITY, SAFETY AND RISK

12 Alert, Advise, Assure Report: Quality and Safety Committee held on 22 April 2021 (enclosure) **GA** **10.35am**

13 Implementation of the Risk Management Strategy – Update and Next Steps (verbal) **PHu** **10.45am**
Deferred from Board of Directors meeting 15 April 2021

14 Board Assurance Framework & Supporting Organisational Risk Register (combined enclosure) **PHu** **10.50am**

15 Integrated Performance Report (enclosure) **PS** **11.05am**

Break
(11.25am until 11.30am)

FINANCE, SUSTAINABILITY AND GROWTH

16 Alert, Advise, Assure Report: Audit Committee held on 6 May 2021 (verbal) **AC** **11.30am**

17 Financial Report (enclosure) **MW** **11.35am**

18 NHS Improvement Quarterly Submissions (enclosure) **MW** **11.45am**

WORKFORCE

19 Alert, Advise, Assure Report: Workforce & Equality Committee held on 8 April 2021 (enclosure) **SL** **11.50am**

20 Safer Staffing Bi-Annual Report (enclosure) **PHu** **11.55am**

Break
(12.05pm until 12.10pm)

21 Freedom to Speak Up Guardian Annual Report (enclosure) **Lisa Ryder** **12.10pm**

GOVERNANCE AND WELL LED

22 Board Sub-Committee Annual Reports (enclosures) **Non-Executive Directors** **12.25pm**
 - Audit Committee
 - Workforce and Equality Committee

23 Compliance Against Care Quality Commission Registration (enclosure) **PHu** **12.30pm**

24 Alert, Advise, Assure Report: WYMHSC Committees In Common held on 22 April 2021 (enclosure) **CE** **12.35pm**

FOR INFORMATION

25 Management of Deferred Items (enclosure) **For information** **-**

26 Any Other Business (verbal) **CE** **12.45pm**

27 Meeting Evaluation (verbal) **CE**

Date of next public meeting:
Thursday 15 July 2021
Final details to be confirmed by Corporate Governance

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:

Email: corporate.governance@bdct.nhs.uk

Phone: 01274 363544

