

Name of meeting: Board of Directors – Public

Date: Thursday 11 November 2021

Time: 9.00am until 2.10pm

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 (verbal)		
3.1: Allied Health Professions	Lorna Dunsire	9.05am
3.2: Recent Board Service Visits (enclosure)	All	9.30am
4. Questions Received (verbal)	CE	9.40am
5. Minutes of the previous meeting held on 9 September 2021 (enclosure)	CE	9.45am
6. Matters Arising (verbal)	CE	
7. Action Log (enclosure)	HRo	9.50am

STRATEGIC CONTEXT

8. Chair’s Report (enclosure)	CE	9.55am
9. Chief Executive’s Report and COVID-19 Update (enclosure)	TP, PS & PHu	10.05am
10. Board Assurance Framework & Supporting Organisational Risk Register (combined enclosure)	PHu	10.25am

	Lead	Time
QUALITY, SAFETY AND RISK		
11. Alert, Advise, Assure Report: Mental Health Legislation Committee held on 16 September 2021 (enclosure)	CP	10.35am
12. Alert, Advise, Assure Report: Quality and Safety Committees held on 14 September 2021 and 21 October 2021 (enclosures)	GA	10.45am
13. Integrated Performance Report (enclosure)	PS	10.55am
14. Safer Staffing Report (enclosure)	PHu	11.15am
Break (11.25am until 11.30am)		

WORKFORCE		
15. Alert, Advise, Assure Report: Workforce and Equality Committee held on 10 September 2021 (enclosure)	SL	11.30am
16. Belonging and Inclusion Plan (enclosure)	SK	11.35am

FINANCE, SUSTAINABILITY AND GROWTH		
17. Alert, Advise, Assure Report: Finance, Business & Investment Committee held on 23 September 2021 (enclosure)	MA	11.50am
18. Alert, Advise, Assure Report: Charitable Funds Committee held on 23 September 2021 (enclosure)	ZH	12.00 noon
19. Review of Standing Financial Instructions and Scheme of of Delegation (enclosure)	AC	12.10pm
20. Financial Report (enclosure)	MW	12.15pm

SYSTEM WORKING		
21. Alert, Advise, Assure Report: Continuation of the Committees in Common (CinC) for the Provider Collaborative (enclosure)	CE	12.25pm
22. ICP Community Services Board to Board (verbal)	TP	12.35pm
Break (1.05pm until 1.15pm)		

GOVERNANCE AND WELL LED		
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	Lead	Time
23. Alert, Advise, Assure Report: Board of Directors Nominations Committee (enclosure)	CE	1.15pm
24. Care Quality Commission Update and Developments (verbal)	PHu	1.20pm
25. NHS Improvement Quarterly Submissions (enclosure)	MW	1.30pm
26. Board of Directors Public Meeting Annual Work Plan (enclosure)	HRo	1.35pm

FOR INFORMATION

27. Management of Deferred Items (verbal)	HRo	1.40pm
28. Notification of future Public Meeting Dates (enclosure)	HRo	1.45pm
29. Any Other Business (verbal)	CE	1.50pm
30. Meeting Evaluation (verbal)	CE	1.55pm

Date of next public meeting:

Thursday 13 January 2022

Final details to be confirmed by Corporate Governance Team

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 363484

Expressions of interest to observe the meeting using Microsoft Teams:

Email: corporate.governance@bdct.nhs.uk

Phone: 01274 251313