

**Name of meeting: Board of Directors – Public**

**Date: Thursday 10 March 2022**

**Time: 9.00am until 11.40am**

**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).

	<b>Lead</b>	<b>Time</b>
<b>1. Apologies for Absence</b> (verbal)	<b>CP</b>	<b>9.00am</b>
<b>2. Declaration of any Conflicts of Interest</b> (enclosure)	<b>CP</b>	
<b>3. Learning from your Stories:</b>		
<b>3.1 Mental Health Inpatients</b> (verbal)		<b>9.05am</b>
<b>3.2 Recent Board Service Visits</b> (enclosure)	<b>All</b>	
<b>4. Questions Received</b> (verbal)	<b>CP</b>	<b>9.30am</b>
<b>5. Minutes of the previous meeting held on 13 January 2022</b> (enclosure)	<b>CP</b>	<b>9.35am</b>
<b>6. Matters Arising</b> (verbal)	<b>CP</b>	
<b>7. Action Log</b> (enclosure)	<b>HRO</b>	<b>9.40am</b>
<b>STRATEGIC CONTEXT</b>		
<b>8. Chair’s Report</b> (enclosure)	<b>CP</b>	<b>9.45am</b>
<b>9. Chief Executive’s Report and COVID-19 Update</b> (COVID-19 enclosure – to follow)	<b>TP, PS &amp; PHu</b>	<b>9.55am</b>
<b>10. Board Assurance Framework &amp; Supporting Organisational Risk Register</b> (combined enclosure)	<b>PHu</b>	<b>10.20am</b>
<b>QUALITY, SAFETY AND RISK</b>		
<b>11. Alert, Advise, Assure Report: Mental Health Legislation Committee held on 27 January 2022</b> (enclosure)	<b>SL</b>	<b>10.30am</b>

	Lead	Time
12. <b>Alert, Advise, Assure Report: Quality and Safety Committees held on 17 February 2022</b> (enclosure)	GA	10.35am
13. <b>Integrated Performance Report</b> (enclosure)	PS	10.40am
<b>Break</b> (10.55am until 11.00am)		
<b>WORKFORCE</b>		
14. <b>Alert, Advise, Assure Report: Workforce and Equality Committee held on 17 February 2022</b> (enclosure)	SL	11.00am
14.1 <b>Proposed Changes to Workforce and Equality Committee Terms of Reference</b> (enclosure)		
<b>FINANCE, SUSTAINABILITY AND GROWTH</b>		
15. <b>Alert, Advise, Assure Report: Audit Committee held on 8 February 2022</b> (enclosure)	AC	11.05am
15.1 <b>Proposed Changes to Audit Committee Terms of Reference</b> (enclosure)		
16. <b>Finance Report</b> (verbal)	MW	11.10am
<b>GOVERNANCE AND WELL LED</b>		
17. <b>Annual Review of Division of Duties of the Chair and Chief Executive</b> (enclosure)	TP/CP	11.20am
18. <b>Board of Directors Public Meeting Annual Work Plan</b> (enclosure)	For Information	11.25am
<b>FOR INFORMATION</b>		
19. <b>Management of Deferred Items</b> (enclosure)	For Information	11.30am
20. <b>Any Other Business</b> (verbal)	CP	11.35am
21. <b>Meeting Evaluation</b> (verbal)	CP	11.40am

**Date of next public meeting:**

Thursday 12 May 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](mailto:paul.hogg@bdct.nhs.uk)

Phone: 01274 228308

Name: Carole Panteli (Interim Chair of the Trust)

Email: [carole.panteli@bdct.nhs.uk](mailto:carole.panteli@bdct.nhs.uk)

Phone: 01274 363484

Expressions of interest to observe the meeting using Microsoft Teams:

Email: [corporate.governance@bdct.nhs.uk](mailto:corporate.governance@bdct.nhs.uk)

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