

Name of meeting: Board of Directors – Public

Date: Thursday 8 September 2022

Time: 9.00am until 12.15pm

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)	LP	9.00am
2. Declaration of any Conflicts of Interest (enclosure)	LP	-
3. Learning from your Stories – Staff Story (verbal)	BC	9.05am
4. Questions Received (verbal)	LP	9.20am
5. Minutes of the previous meeting held on 14 July 2022 (enclosure)	LP	9.25am
6. Matters Arising (verbal)	LP	-
7. Action Log (enclosure)	GG	9.30am
STRATEGIC CONTEXT		
8. Chair’s Report (enclosure)	LP	9.35am
9. Chief Executive’s Report (enclosure)	TP	9.45am
10. Board Assurance Framework & Key Organisational Risk Report (combined enclosure)	PHu	10.00am
QUALITY, SAFETY AND RISK		
11. Alert, Advise, Assure Report: Mental Health Legislation Committee held on 21 July 2022 (enclosure)	SL	10.15am
12. Alert, Advise, Assure Report: Quality and Safety Committee held on 21 July 2022 (enclosure)	AM	10.20am
13. Integrated Performance Report (enclosure)	MW	10.25am

	Lead	Time
Break (10.40am until 10.50am)		
14. Winter Planning (enclosure)	TM	10.50am
15. NHS England Emergency Preparedness, Resilience and Response Assessment and Declaration (enclosure)	TM	11.05am
16. Learning from Deaths Report (enclosure)	DS	11.10am
FINANCE, SUSTAINABILITY AND GROWTH		
17. Alert, Advise, Assure Report: Finance, Business and Investment Committee held on 28 July 2022 (enclosure)	MA	11.20am
18. Proposed Changes to Charitable Funds Committee Terms of Reference (enclosure)	MR	11.25am
19. Alert, Advise, Assure Report: Audit Committee held on 7 July 2022 (enclosure)	AC	11.30am
20. Finance Report (enclosure)	MW	11.35am
GOVERNANCE AND WELL LED		
21. Care Quality Commission Update and Developments (enclosure)	PHu	11.50am
22. NHS Improvement Quarterly Submissions (enclosure)	MW	11.55am
23. Board Sub-Committee Annual Report (enclosure) - Charitable Funds Committee	MR	12noon
24. Medical Appraisal and Revalidation Annual Report (enclosure) 24.1 Guardian of Safe Working Annual Report	DS	12.05pm
FOR INFORMATION		
25. Board of Directors Public Meeting Annual Work Plan (enclosure)	GG	-
26. Any Other Business (verbal)	LP	12.10pm
27. Comments from Public Observers (verbal)		
28. Meeting Evaluation (verbal)	LP	12.15pm

Date of next public meeting:
Thursday 10 November 2022

Lead

Time

Final details to be confirmed by Corporate Governance Team

Questions for the Board of Directors can be submitted to:

Name: Gilbert George (Interim Director of Corporate Affairs)

Email: gilbert.george@bdct.nhs.uk

Phone: 01274 228308

Name: Linda Patterson (Chair of the Trust)

Email: linda.patterson@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