

Name of meeting: Board of Directors – Public

Date: Thursday 10 November 2022

Time: 9.00am until 11.45am

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 – Specialist Mother and Baby Mental Health Service (verbal)	PH	9.05am
4. Questions Received (verbal)	LP	9.20am
5. Minutes of the previous meeting held on 8 September 2022 (enclosure)	LP	9.25am
6. Matters Arising (verbal)	LP	-
7. Action Log (enclosure)	FS	9.30am
STRATEGIC CONTEXT		
8. Chair’s Report (enclosure)	LP	9.35am
9. Chief Executive’s Report (enclosure)	(TP) PH	9.45am
10. Board Assurance Framework & Key Organisational Risk Report (combined enclosure)	PH	9.55am
QUALITY, SAFETY AND RISK		
11. Alert, Advise, Assure Report: Mental Health Legislation Committee held on 22 September 2022 (enclosure)	SL	10.10am
12. Alert, Advise, Assure Report: Quality and Safety Committee held on 20 October 2022 (enclosure)	AM	10.15am
13. Integrated Performance Report (enclosure)	MW	10.20am

	Lead	Time
Break		
(10.35am until 10.45am)		
14. Winter Planning Update (enclosure)	KB	10.45am
FINANCE, SUSTAINABILITY AND GROWTH		
15. Alert, Advise, Assure Report: Finance, Business and Investment Committee held on 22 September 2022 (enclosure)	MA	10.55am
16. Alert, Advise, Assure Report: Charitable Funds Committee held on 28 July 2022 (enclosure)	MR	
17. Alert, Advise, Assure Report: Audit Committee held on 6 October 2022 (enclosure)	AC	
18. Finance Report (enclosure)	MW	11.05am
GOVERNANCE AND WELL LED		
19. Approval of the 2021/22 Charity Annual Accounts and Annual Report (enclosure)	SP	11.15am
20. Approval of the Supplemental Deed of Declaration for the Charity (enclosure)	SP	11.20am
21. Scheme of Delegation and Standing Financial Instructions Ratification (enclosure)	MW	11.25am
22. Innovation and Improvement Working Group – Draft Terms of Reference (enclosure)	IM	11.30am
23. NHS England Consultation on the NHS Provider License (enclosure)	FS	11.35am
24. Executive Management Team Business Resilience (enclosure)	FS	11.40am
FOR INFORMATION (not for Board discussion unless directed by the Chair)		
25. Freedom to Speak Up Guardian Thematic Report (enclosure)	JC	-
26. Care Quality Commission Update and Developments (enclosure)	PH	-
27. NHS Improvement Quarterly Submissions (enclosure)	MW	-
28. Board of Directors Public Meeting Annual Work Plan (enclosure)	FS	-
29. Any Other Business (verbal)	LP	11.45am

	Lead	Time
30. Comments from Public Observers (verbal)		
31. Meeting Evaluation (verbal)	LP	11.50am

Date of next public meeting:

Thursday 12 January 2023

Final details to be confirmed by Corporate Governance Team

Questions for the Board of Directors can be submitted to:

Name: Fran Stead (Trust Board Secretary)

Email: fran.stead@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