

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

**Date: Thursday 12 January 2023**

**Time: 9.00am until 11.30am**

**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)	LP	<b>9.00am</b>
<b>2. Declaration of any Conflicts of Interest</b> (enclosure)	LP	-
<b>3. Learning from your Experience – Oral Health</b> (verbal)	PH	<b>9.05am</b>
<b>4. Questions Received</b> (verbal)	LP	<b>9.20am</b>
<b>5. Minutes of the previous meeting held on 10 November 2022</b> (enclosure)	LP	
<b>6. Matters Arising</b> (verbal)	LP	-
<b>7. Action Log</b> (enclosure)	LP	
<b>STRATEGIC CONTEXT</b>		
<b>8. Chair’s Report</b> (enclosure)	LP	<b>9.25am</b>
<b>9. Chief Executive’s Report</b> (enclosure)	TP	<b>9.35am</b>
<b>10. Board Assurance Framework &amp; Key Organisational Risk Report</b> (combined enclosure)	PH	<b>9.50am</b>
<b>QUALITY, SAFETY AND RISK</b>		
<b>11. Alert, Advise, Assure Report: Mental Health Legislation Committee held on 24 November 2022</b> (enclosure)	SL	<b>10.05am</b>
<b>12. Alert, Advise, Assure Report: Quality and Safety Committee held on 17 November and 15 December 2022</b> (enclosures)	AM	<b>10.10am</b>
<b>12.1 Closed Cultures Report</b> (enclosure)	GE/PH	

	Lead	Time
<b>Break</b>		
(10.20am until 10.25am)		
13. Care Quality Commission Update and Developments (enclosure)	PH	10.25am
14. Integrated Performance Report (enclosure)	MW	10.30am
<b>WORKFORCE</b>		
15. Staff Survey 2022 Results (enclosure)	BC	10.50am
16. Alert, Advise, Assure Report: Workforce and Equality Committee held on 20 October 2022 (enclosure)	MR	
<b>FINANCE, SUSTAINABILITY AND GROWTH</b>		
17. Alert, Advise, Assure Report: Finance, Business and Investment Committee held on 24 November 2022 (enclosure)	MA	11.05am
18. Alert, Advise, Assure Report: Charitable Funds Committee held on 27 October 2022 (enclosure)	MR	11.10am
19. Finance Report (enclosure)	MW	11.15am
<b>GOVERNANCE AND WELL LED</b>		
20. Division of Responsibilities – Chief Executive & Chair (enclosure)	FS	
21. Updated MHLDA Committees in Common Terms of Reference (enclosure)	For Information	
<b>FOR INFORMATION (not for Board discussion unless directed by the Chair)</b>		
22. Board of Directors Public Meeting Annual Work Plan (enclosure)	For Information	-
23. Notification of future Public Meeting Dates (enclosure)	For Information	
24. Any Other Business (verbal)	LP	
25. Comments from Public Observers (verbal)		
26. Meeting Evaluation (verbal)	LP	11.30am

**Date of next public meeting:**

Thursday 9 March 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](mailto:fran.stead@bdct.nhs.uk)  
Phone: 01274 228308

Name: Linda Patterson (Chair of the Trust)  
Email: [linda.patterson@bdct.nhs.uk](mailto:linda.patterson@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)  
Phone: 01274 251313