

TRUST BOARD MEETING IN PUBLIC
To be held on Thursday 2 July 2020 – 9.30am to 11.20am
TEAMS Meeting
AGENDA

No.	Item	Purpose	Lead	Enc.	Time
SECTION 1 – CHAIR’S BUSINESS					09:30
1.1	Welcome and apologies for absence	Noting	H Taylor	Verbal	
1.2	Declarations of Interest	Noting	H Taylor	Attached	
1.3	Minutes and Actions of the meeting of 7 May 2020	Approval	H Taylor	Attached	
1.4	Chair and Chief Executive’s Report <i>- to receive a report on issues concerning the Trust and wider health economy</i>	Noting	H Taylor N Hulme	Verbal	09:35
SECTION 2 – STORIES					
2.1	Patient and Staff Story	Information	R Driver	Video	09:45
SECTION 3 – QUALITY AND PERFORMANCE					
3.1	COVID-19 Update	Information	N Hulme	Verbal	10:00
3.2	Integrated Performance Report • Interim Assurance Committee CKI	Assurance	Executives / NEDs	Attached	10:10
3.3	Infection Prevention & Control Annual Report 2019/20	Assurance	M Dowdeswell	Attached	10:20
SECTION 4 – STRATEGY, BUSINESS AND TRANSFORMATION					

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4.1	Green Plan	Approval	P Fenton	Attached	10.40
SECTION 5 – PEOPLE AND ENGAGEMENT					
5.1	Staff Wellbeing & Resilience	Assurance	L Howlett	Verbal	10.50
SECTION 6 – GOVERNANCE, RISK AND REGULATORY					
6.1	Scheme of Delegation (update)	Approval	A Lehain	Attached	11.05
SECTION 7 – PUBLIC QUESTIONS					
7.1	Public Questions	Noting	Lead Governor	Verbal	11.10
SECTION 8 – DATE OF NEXT MEETING					
The next Meeting in Public will be held on Thursday 3 September 2020					
SECTION 9 – EXCLUSION OF THE PRESS AND PUBLIC					
It is recommended that, pursuant to the Public Bodies (Admission to Meetings) Act 1960, Section 1(2), the press and members of the public be excluded from further items of business, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.					