

**A meeting of the Board of Directors will be held on
Thursday, 6 May 2021 at 09.30 am to 11.30am**
Via videoconference

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 4 February 2021	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 – QUALITY AND PERFORMANCE					
2.1	Patient Story	Noting	G Thorpe	Attached	09:50
2.2	Clinical Division Spot Light	Noting	P Little	Presentation	10:10
2.3	Performance Report • Performance Committee CKI	Assurance	Executives / NEDs	Attached	10:30
2.4	Quality & Patient Safety Committee CKI	Assurance	H Khatib	Attached	10:45
2.5	Ockenden Report Response	Assurance	G Thorpe	Attached	10:55
SECTION 3 – PEOPLE AND ENGAGEMENT					
3.1	Wellbeing Update	Assurance	K Read	Attached	11:05
SECTION 4 – STRATEGY, BUSINESS AND TRANSFORMATION					
SECTION 5 – PUBLIC QUESTIONS					
5.1	Public Questions	Noting	Lead Governor	Verbal	11:15

No.	Item	Purpose	Lead	Enc.	Time
	SECTION 6 – DATE OF NEXT MEETING - The next Meeting in Public will be held on Thursday 8 July 2021 at 09:30am.				
	SECTION 7 – 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.				