

**A meeting of the Board of Directors (held in Public)**  
**Meeting to be held Thursday 4 November 2021**  
**9.30 am – 12.00 pm**  
**Teams Meeting**

**AGENDA**

No.	Item	Purpose	Lead	Enc.	Time
<b>SECTION 1 - CHAIR'S BUSINESS</b>					
1.1	Welcome and Apologies for Absence	To Note	H Taylor	Verbal	09.30 am
1.2	Declarations of Interest	To Note	H Taylor	Verbal	
1.3	Minutes and Actions of the meeting held on 9 September 2021	Approval	H Taylor	Attachment	
1.4	Patient Story	Discussion	R Spencer	Attachment	09.35 am
1.5	Chair and Chief Executive Report	Discussion	H Taylor N Moloney	Verbal	09.55 am
<b>SECTION 2 – QUALITY AND PERFORMANCE</b>					
2.1	Performance Committee Chairs Key Issues Report	Assurance	E Bloomfield	Attachment	10.15 am
2.2	Quality & Patient Safety Committee Chairs Key Issues Report	Assurance	H Khatib	Attachment	10.25 am
2.3	Integrated Performance Report - Month 6	Assurance	Executives	Attachment	10.35 am
2.4	Every Birth Every Day Programme	Assurance	G Thorpe	Attachment	11.00 am
2.5	Nursing and Midwifery Skill Mix Review	Information	G Thorpe	Attachment	11.15 am
<b>SECTION 3 – PEOPLE AND ENGAGEMENT</b>					
3.1	Equality, Diversity and Inclusion Strategy	Approval	K Read	Attachment	11.20 am
3.2	Freedom to Speak Up Guardian Annual Report	Approval	K Read	Attachment	11.30 am
<b>SECTION 4 – GOVERNANCE</b>					
4.1	Use of the Trust Seal Report	To Note	D Greenhalgh	Attachment	11.40 am
<b>SECTION 5 – ANY OTHER BUSINESS</b>					
5.1	Public Questions	Information	H Taylor	Verbal	11.45 am
5.2	Any Other Business	Information	H Taylor	Verbal	11.55 am

Date of Next Meeting: Thursday 3 February 2022