

**BOARD OF DIRECTORS MEETING
PART ONE – Public Session
25 March 2020
JKD Building
9:00am – 13:00pm**

AGENDA

Time	Item No.	Item	Presenter	Paper/ Presentation
Opening Matters				
09:00	P1-043-20	Chair Welcome and Note of Apologies:	KD	Verbal
	P1-044-20	Declaration of Board Members' and other attendees interests concerning agenda items	KD	Verbal
	P1-045-20	Minutes of Previous Meeting <ul style="list-style-type: none"> 26 February 2020 	KD	Paper
	P1-046-20	Matters Arising	KD	Paper
09:10	P1-047-20	Patient Story	KK	Verbal
09:10	P1-048-20	Chair's Report	KD	Verbal
09:20	P1-049-20	Chief Executive's Report <ul style="list-style-type: none"> a) Proton – Communication with Stakeholders b) New Consultant Biographies 	LB LB LB	Verbal Paper Paper
For Approval				
09:30	P1-050-20	Gender Pay Gap Report 2019	JSh	Paper
09:40	P1-051-20	Equality, Diversity and Inclusion Strategy	JSh	Paper
Risk and Performance				
09:50	P1-052-20	Coronavirus update	SL	Slides
10:10	P1-053-20	Integrated Performance Exception Report - Month 11	JSp/SL/JSh	Paper
10:20	P1-054-20	Improvement & Assurance Plan - CQC	SL	Paper
10:30	P1-055-20	Finance Report – Month 11	JT	Paper
10:40	P1-056-20	Trust Financial Planning 2020-21	JT	Paper
10:50	P1-057-20	Staff Survey	JSh	Paper
11:00	P1-058-20	Guardian of Safe Working Report	SK	Paper
11:10	P1-059-20	TCC Programme Update	TP	Paper
11:20	P1-060-20	Performance Committee Chair's Report	GB	Paper

Time	Item No.	Item	Presenter	Paper/ Presentation
11:25	P1-061-20	Quality Committee Chairs Report	TJ	Paper
11:30	P1-062-20	Liaison with Governors	JW	Verbal
11:40	P1-063-20	Board Meeting (including quality content)	KD	Verbal
11:50	P1-064-20	Any Other Business	KD	Verbal
	P1-065-20	End of Public Meeting: The Board is asked to resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, representatives of the public be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted, publicity of which would be prejudiced to the public interest.	KD	Verbal
Date of Next Meeting: Wednesday 29 April 2020, 9.00 a.m. JKD Conference Room				
Lunch - 30 Minutes				