

## Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 09 March 2022** from **09:00 to 12:00** via Video Conference.

**Prof Sir Jonathan Montgomery, Trust Chair**

### Introductory Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
1.	09:00	Welcome, Apologies and Declarations of Interest	Trust Chair	3	Verbal
2.	09:03	Minutes of the Meeting Held on 19 January 2022	Trust Chair	2	TB2022.013
3.	09:05	Action Log and Matters Arising	Trust Chair	0	TB2022.014
4.	09:05	Chair's Business	Trust Chair	10	Verbal
5.	09:15	Chief Executive's Report	Chief Executive	15	TB2022.015

### Discussion and Decision Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
6.	09:30	Patient Perspective: FIT for Discharge	Chief Nursing Officer	10	TB2022.016
7.	09:40	Integrated Performance Report M10	Chief Officers	40	TB2022.017
8.	10:20	Draft Annual Plan 2022/23	Chief Finance Officer	30	TB2022.018
9.	10:50	Proposed Quality Priorities 2022/23	Chief Medical Officer	5	TB2022.019
N/A	10:55	BREAK	N/A	10	N/A
10.	11:05	QIA Policy	Chief Medical Officer	5	TB2022.020
11.	11:10	BOB ICS Elective Access Policy	Chief Operating Officer	5	TB2022.021
12.	11:15	Duty Manager Framework	Chief Operating Officer	5	TB2022.022

13.	11:20	Pay on Appointment and Pay Progression Policy	Chief People Officer	5	TB2022.023
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### Items to Receive and Note

Agenda Ref	Time	Item	Presenter	Mins	Paper
14.	11:25	Maternity Items	N/A	15	N/A
14a.	N/A	• Maternity Safe Staffing Biannual Report	Chief Nursing Officer	N/A	TB2022.024
14b.	N/A	• Maternity Incentive Scheme	Chief Nursing Officer	N/A	TB2022.025
14c.	N/A	• Ockenden Review of Maternity Services: One Year On	Chief Nursing Officer	N/A	TB2022.026
14d.	N/A	• Maternity Continuity of Care	Chief Nursing Officer	N/A	TB2022.027
15.	11:40	Postgraduate Medical Education Annual Update 2021-2022	Chief Medical Officer	10	TB2022.028
16.	11:50	Regular Reporting Items	N/A	10	N/A
16a.	N/A	• Integrated Assurance Committee Report	Trust Chair	N/A	TB2022.029
16b.	N/A	• Audit Committee Report <i>to include recommendation on Counter Fraud and Bribery Policy</i>	Committee Chair	N/A	TB2022.030
16c.	N/A	• Trust Management Executive Report	Chief Executive	N/A	TB2022.031
16d.	N/A	• Consultant Appointments and Signing of Documents	Chief Executive	N/A	TB2022.032
17.	12:00	Any Other Business	Board Members	5	Verbal
18.	12:05	Date of Next Meeting A meeting of the Board to be held in public will take place on Wednesday 11 May 2022.	Trust Chair	0	Verbal