

Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 09 November 2022** from **09:00 to 12:00** at Ruskin College.

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 28 September 2022	Trust Chair	2	TB2022.089
3.	09:05	Action Log and Matters Arising	Trust Chair	5	TB2022.090
4.	09:10	Chair's Business	Trust Chair	10	Verbal
5.	09:20	Chief Executive's Report	Chief Executive	15	TB2022.091

Discussion and Decision Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
6.	09:35	Patient Perspective	Chief Nursing Officer	15	TB2022.092
Operational Performance					
7.	09:50	Operational Overview	Chief Executive Officer	10	Verbal
8.	10:00	Integrated Performance Report M6	Chief Officers	30	TB2022.093
N/A	10:30	BREAK	N/A	10	N/A
9.	10:40	NIHR Oxford Biomedical Research Centre (BRC) Designation 2022-2027	Interim Chief Medical Officer	5	TB2022.094
10.	10:45	Acute Provider Collaborative Memorandum of Understanding	Chief Executive Officer	5	TB2022.095

Agenda Ref	Time	Item	Presenter	Mins	Paper
11.	10:50	Maternity Items: <ul style="list-style-type: none"> East Kent Maternity Services Report Maternity Service Update Report 	Chief Nursing Officer	15	TB2022.096 TB2022.097
Policies					
12.	11:05	Stress Management in the Workplace Policy and Freedom to Speak Up Policy	Joint Chief People Officer	5	TB2022.098

Items to Receive and Note

Agenda Ref	Time	Item	Presenter	Mins	Paper
13.	11:20	SIRI and Never Events Annual Report	Interim Chief Medical Officer	10	TB2022.099
14.	11:30	Regular Reporting Items	N/A	15	N/A
14a.	N/A	Guardian of Safe Working Q2 Report	Interim Chief Medical Officer	N/A	TB2022.100
14b.	N/A	Learning from Deaths Report Q1	Interim Chief Medical Officer	N/A	TB2022.101
14c.	N/A	<ul style="list-style-type: none"> Trust Management Executive Report 	Chief Executive	N/A	TB2022.102
14d.	N/A	<ul style="list-style-type: none"> Integrated Assurance Committee Report 	Trust Chair	N/A	TB2022.103
14e.	N/A	<ul style="list-style-type: none"> Consultant Appointments and Signing of Documents 	Chief Executive	N/A	TB2022.104
15.	11:45	Any Other Business	Board Members	5	Verbal
16.	11:50	Date of Next Meeting Wednesday 18 January 2023	Trust Chair	0	Verbal