

Agenda Trust Board – Closed Session

Date	26/05/2022
Time	13:00 - 15:25
Location	Dean's Committee Room, C Level, SAB/MS Teams
Chair	Jane Bailey
Apologies	Cyrus Cooper
Observing	Ramkumar Shanmugasundaram, Consultant, Clinical Oncology (Nye Bevan: Making the Case for Change Programme Pre-work)

- 1**
13:00 **Chair's Welcome, Apologies and Declarations of Interest**
To note apologies for absence and to hear any declarations of interest relating to any item on the agenda.
- 2** **Minutes of Previous Meeting held on 28 April 2022**
- 3** **Matters Arising and Summary of Agreed Actions**
To discuss any matters arising from the minutes and to agree the status of any actions assigned at the previous meeting.
- 4** **Matters Arising from the Open Session**
To consider any matters arising from the Open Session of the meeting.
- 5**
13:20 **Executive Briefing (Oral)**
Sponsor: David French, Chief Executive Officer
- 6**
13:35 **Briefing from the Chair of the Remuneration and Appointment Committee (Oral)**
Jane Bailey, Interim Chair
- 7** **STRATEGY and BUSINESS PLANNING**
 - 7.1**
13:40 **Strategy Update**
Sponsor: David French, Chief Executive Officer
Attendee: Christine McGrath, Director of Strategy and Partnerships
 - 7.2**
14:00 **Corporate Objectives 2022-23**
Sponsor: David French, Chief Executive Officer
Attendee: Christine McGrath, Director of Strategy and Partnerships
 - 7.3**
14:10 **Southampton Hospital Charity Strategy Refresh and Budget Implications**
Sponsors: Steve Harris, Chief People Officer/Dave Bennett, Chair, Charitable Funds Committee
Attendees: Ellis Banfield, Charity Director

- 8 CORPORATE GOVERNANCE, RISK and INTERNAL CONTROL**
- 8.1 Update on Use of Game Changer Funding**
14:25 Sponsors: Steve Harris, Chief People Officer/Dave Bennett, Chair, Charitable Funds Committee
Attendees: Ellis Banfield, Charity Director/David Jones, Director of Estates, Facilities and Capital Development
- 8.2 NHS Provider Licence Conditions Compliance and Self-Certification**
14:40 Sponsor: David French, Chief Executive Officer
Attendee: Karen Flaherty, Associate Director of Corporate Affairs and Company Secretary
- 8.3 Management of Conflicts of Interest**
14:50 Sponsor: Jane Bailey, Interim Chair
Attendee: Karen Flaherty, Associate Director of Corporate Affairs and Company Secretary
- 9 Trust Board Study Session Forward Plan**
15:15
- 10 Any other business including review of meeting**
15:20 To consider any appropriate business, not on the agenda.
- 11 To note the date of the next meeting: 30 June 2022**
- 12 Items Circulated to the Board for reading**
3 May 2022
Emergency Department Pressures Report to Quality Committee 25 April 2022
- 12.1 Minutes of the Finance and Investment Committee on 25 April 2022**
- 12.2 Minutes of the People and Organisational Development Committee on 6 April 2022**
- 12.3 Draft Agenda Trust Board 30 June 2022**