

## Agenda Trust Board – Closed Session

<b>Date</b>	30/06/2022
<b>Time</b>	9:00 - 14:40
<b>Location</b>	Microsoft Teams
<b>Chair</b>	Jane Bailey
<b>Observing</b>	Ramkumar Shanmugasundaram, Consultant, Clinical Oncology (Nye Bevan: Making the Case for Change Programme Pre-work)

- 1**  
9:00 **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**  
**Staff Story**  
The patient or staff story provides an opportunity for the Board to reflect on the experiences of patients and staff within the Trust and understand what the Trust could do better.
- 3**  
9:20 **Minutes of Previous Meetings held on 26 May 2022, 14 June 2022 and 20 June 2022**
- 4**  
**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.
- 5**  
9:30 **Briefing from the Chair of the Audit and Risk Committee (Oral)**  
Keith Evans, Chair
- 6**  
9:35 **Briefing from the Chair of the Finance and Investment Committee (Oral)**  
Jane Bailey, Chair
- 7**  
9:40 **Briefing from the Chair of the People and Organisational Development Committee (Oral)**  
Jane Harwood, Chair
- 8**  
9:45 **Briefing from the Chair of the Quality Committee (Oral)**  
Tim Peachey, Chair
- 9**  
**QUALITY, PERFORMANCE and FINANCE**
- 9.1**  
9:50 **Chief Executive Officer's Report and Executive Briefing**  
Sponsor: David French, Chief Executive Officer

- 9.2 Integrated Performance Report for Month 2**  
10:20 To review the Trust's performance as reported in the Integrated Performance Report.  
Sponsor: David French, Chief Executive Officer
- 9.3 Finance Report for Month 2**  
11:05 Sponsor: Ian Howard, Chief Financial Officer
- 9.4 Guardian of Safe Working Hours Quarterly Report**  
11:20 Sponsor: Paul Grundy, Chief Medical Officer  
Attendee: Diana Hulbert, Guardian of Safe Working Hours and Emergency Department Consultant
- 10 Break**  
11:35
- 11 STRATEGY and BUSINESS PLANNING**
- 11.1 Strategy Update**  
12:05 Sponsor: David French, Chief Executive Officer  
Attendee: Christine McGrath, Director of Strategy and Partnerships
- 11.2 Modernising our Hospitals and Health Services (MOHSS) Update and Request for Support**  
13:15 Sponsor: David French, Chief Executive Officer  
Attendee: Christine McGrath, Director of Strategy and Partnerships
- 11.3 Research, Development and Innovation Annual Plan 2022-23**  
13:35 Sponsor: Paul Grundy, Chief Medical Officer  
Attendees: Christine McGrath, Director of Strategy and Partnerships/Chris Kipps, Associate Medical Director of Research and Development/Karen Underwood, Director of Research and Development
- 11.4 UHS Estate Masterplan**  
13:55 Sponsor: David French, Chief Executive Officer  
Attendee: David Jones, Director of Estates, Facilities and Capital Development
- 12 CORPORATE GOVERNANCE, RISK and INTERNAL CONTROL**
- 12.1 Register of Seals and Chair's Actions Report**  
14:15 In compliance with the Trust Standing Orders, Financial Instructions and the Scheme of Reservation and Delegation.  
Sponsor: Jane Bailey, Interim Chair
- 12.2 Management of Conflicts of Interest Process**  
14:20 Sponsor: Jane Bailey, Interim Chair
- 13 Trust Board Study Session Forward Plan**  
14:25

- 14**            **Any other business including review of meeting**  
14:30            To consider any appropriate business, not on the agenda.
- 15**            **To note the date of the next meeting: 28 July 2022**
- 16**            **Items Circulated to the Board for reading**  
31 May 2022  
Minutes of the Major Project Oversight Committee on 22 March 2022
- 16.1**          **Minutes of the Audit and Risk Committee on 23 May 2022**
- 16.2**          **Minutes of the Charitable Funds Committee on 6 April 2022**
- 16.3**          **Minutes of the Finance and Investment Committee on 23 May 2022**
- 16.4**          **Minutes of the Quality Committee on 25 April 2022**
- 16.5**          **Draft Agenda Trust Board 28 July 2022**