

**BOARD OF DIRECTORS' MEETING IN PUBLIC  
AGENDA**

**Date:** 9 May 2024  
**Time:** 0930hrs – 1330hrs  
**Venue:** Shropshire Education & Conference Centre  
 (and live streamed to a public audience)  
**Chair:** Dr Catriona McMahon

Time	Item no.	Item	Paper / Verbal	Page	Lead	Action
<b>Procedural Items</b>						
0930hrs	058/24	Welcome, introductions, and apologies	Verbal	-	Chair	For noting
	059/24	Patient Story	Enc		Director of Nursing	For noting
	060/24	Quorum	Verbal	-	Chair	For noting
	061/24	Declarations of conflicts of interest	Verbal	-	Chair	For noting
	062/24	Minutes of the previous meeting held on 14 March 2024	Enc		Chair	For approval
	063/24	Action log	Enc		Chair	For approval
	064/24	Matters arising from the previous minutes (not covered elsewhere on the agenda or action log)	Verbal	-	Chair	For discussion
<b>Reports from the Chair and Chief Executive</b>						
1000hrs	065/24	Report from the Chair	Verbal	-	Chair	For noting
	066/24	Report from the Chief Executive	Verbal	-	Chief Executive	For noting
<b>Reports from Assurance Committee Chairs</b>						
1015hrs	067/24	Audit & Risk Assurance Committee Report	Enc		Committee Chair	For assurance
	068/24	Quality & Safety Assurance Committee Report	Enc		Committee Chair	For assurance
	069/24	Finance & Performance Assurance Committee Report	Enc		Committee Chair	For assurance
	070/24	People & OD Assurance Committee Report	Enc		Committee Chair	For assurance
	071/24	Ockenden Report Assurance Committee Report	Enc		Committee Chair	For assurance
<b>Strategic, Quality &amp; Performance Matters</b>						
1115hrs	072/24	Integrated Performance Report	Enc		Chief Executive	For noting
	073/24	Getting to Good Progress Report	Enc		Chief Executive	For noting

	074/24	People Strategy 2024-2030	Enc		*Director of People & OD	For approval
	075/24	Public Participation Report Q4 2023/24	Enc (Full Report in Info Pack)		*Director of Strategy & Partnerships	For noting
	076/24	Medical Rostering Implementation Update	Enc		*Director of People & OD	For noting
	077/24	Veteran and Armed Forces Programme of Work	Enc		Chief Executive	For noting

### Regulatory & Statutory Reporting

1215hrs	078/24	How we learn from deaths Report Q3 2023/24	Enc		Medical Director	For noting
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### Assurance Framework

1225hrs	079/24	Integrated Maternity Report	Enc		Director of Nursing	For assurance
	080/24	Incident Overview Report	Enc		Director of Nursing	For assurance
	081/24	Annual NHS Staff Survey Results	Enc		*Director of People & OD	For noting
	082/24	Board Assurance Framework Q4 2023/24	Enc		*Director of Governance	For assurance
	083/24	Policy Approval – Equality, Diversity & Inclusion Policy	Enc		*Director of People & OD	For consent
	084/24	April Board Walks – Summary Report	Enc		*Director of Governance	For assurance

### Board Governance

1310hrs	085/24	Fit & Proper Person Test (FPPT) Framework for Board members	Enc		Chair	For noting
	086/24	Board Member Interests	Enc		*Director of Governance	For noting

### Procedural Items

1320hrs	087/24	Any other business – agreed by the Chair	Verbal	-	Chair	For discussion
	088/24	Date and Time of Next Meeting; 0930 hrs on <b>Thursday 11 July 2024</b>	Verbal	-	Chair	Information

### Stakeholder Engagement

1330hrs	089/24	Questions from the public – process reminder	Verbal	-	Chair	Information
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### Close of meeting

\*Non-voting Director

### ITEMS WITHIN THE BOARD INFORMATION PACK

Reports / Appendices	Lead	Page No.
075/24 Appendix 1: Public Participation Q4 Report – Full Report	Director of Strategy & Partnerships	
078/24 Appendices A-D: How we learn from deaths Report	Medical Director	
079/24 Appendix 1: Integrated Maternity Report - Full Ockenden Report Action Plan	Director of Nursing	

079/24 Appendices 2a&b: Integrated Maternity Report – CNST MIS Year 6 Progress Report April 2024	Director of Nursing	
079//24 Appendix 3: Integrated Maternity Report – Saving Babies Lives Care Bundle v3 Tool	Director of Nursing	
079/24 Appendix 4: Integrated Maternity Report – National Maternity Survey Overview of Results	Director of Nursing	
079/24 Appendix 5: Integrated Maternity Report – Safety Champions' Locally Agreed Dashboard	Director of Nursing	
079/24 Appendix 6: Integrated Maternity Report – Perinatal Culture and Leadership Programme Board Report	Director of Nursing	
081/24 Appendices 1 & 2: Annual NHS Staff Survey Results	Dir of People & OD	