

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

9 May 2024 Date:

0930hrs – 1330hrs Time:

Shropshire Education & Conference Centre (and live streamed to a public audience) Venue:

Chair: Dr Catriona McMahon

Time	Item no.	Item	Paper / Verbal	Page	Lead	Action
Procedural Items						
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
Reports from the Chair and Chief Executive						
1000hrs	065/24	Report from the Chair	Verbal	-	Chair	For noting
	066/24	Report from the Chief Executive	Verbal	-	Chief Executive	For noting
Reports	from A	ssurance Committee Chairs				
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
Strategic, Quality & Performance Matters						
1115hrs	072/24	Integrated Performance Report	Enc		Chief Executive	For noting
	073/24	Getting to Good Progress Report	Enc		Chief Executive	For noting

O74/24   People Strategy 2024-2030   Enc   People & OD   For approval				1	ı	1	1	
075/24   Public Participation Report Q4   Report in Info Pack)   Strategy & Partnerships   For noting   2023/24   Medical Rostering Implementation   Enc   *Director of People & OD   For noting   People & OD   For noting   People & OD   Pe		074/24	People Strategy 2024-2030	Enc		*Director of People & OD	For approval	
Volume   Veteran and Armed Forces   Enc   Chief Executive   For noting		075/24	•	Report in		Strategy &	For noting	
Regulatory & Statutory Reporting  1215hrs   078/24   How we learn from deaths Report   Enc   Medical Director   For noting    Assurance Framework  1225hrs   079/24   Integrated Maternity Report   Enc   Director of Nursing   assurance    080/24   Incident Overview Report   Enc   Director of Nursing   Assurance    081/24   Annual NHS Staff Survey Results   Enc   People & OD   For noting    082/24   Board Assurance Framework Q4   Enc   Director of People & OD   For noting    083/24   Policy Approval – Equality, Diversity & Inclusion Policy   Enc   Piorector of People & OD    084/24   April Board Walks – Summary Report   Enc   Director of People & OD   For consent    084/24   April Board Walks – Summary Report   Enc   Director of Governance    1310hrs   085/24   Fit & Proper Person Test (FPPT)   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   Date and Time of Next Meeting; 0930 hrs on Thursday 11 July 2024   Verbal   Chair   Information    Stakeholder Engagement   Questions from the public – Process reminder   Verbal   Chair   Information		076/24	Update	Enc			For noting	
1215hrs   078/24   How we learn from deaths Report   Enc   Medical Director   For noting		077/24		Enc		Chief Executive	For noting	
Assurance Framework  1225hrs   079/24   Integrated Maternity Report   Enc   Director of Nursing   Assurance    080/24   Incident Overview Report   Enc   Director of Nursing   Assurance    081/24   Annual NHS Staff Survey Results   Enc   Director of People & OD    081/24   Annual NHS Staff Survey Results   Enc   Director of People & OD    082/24   Board Assurance Framework Q4   Enc   Director of People & OD    083/24   Policy Approval – Equality, Diversity & Inclusion Policy   Enc   Director of People & OD    084/24   April Board Walks – Summary Report   Enc   Director of People & OD    084/24   April Board Walks – Summary Report   Enc   Director of People & OD    1310hrs   085/24   Fit & Proper Person Test (FPPT)   Framework for Board members   Enc   Director of Governance    1320hrs   087/24   Any other business – agreed by the Chair   For noting    1320hrs   087/24   Any other business – agreed by the Chair   Date and Time of Next Meeting; 0930 hrs on Thursday 11 July 2024   Verbal   Chair   Information    Stakeholder Engagement   Questions from the public – Process reminder   Verbal   Chair   Information    New Material Por Noting   Procedural Information   Information    New Material Por Noting   Por noting   Por noting    Procedural Items   Chair   For noting    New Horising   Por noting   Por noting    Procedural Items   Por noting   Por noting    New Horising   Por noting   Por noting    Procedural Items   Por noting   Por noting    New Horising   Por noting   Por noti	Regulatory & Statutory Reporting							
1225hrs   079/24   Integrated Maternity Report   Enc   Director of Nursing   Annual NHS Staff Survey Results   Enc   Pirector of People & OD   For noting	1215hrs	078/24		Enc		Medical Director	For noting	
1225hrs   079/24   Integrated Maternity Report   Enc   Nursing   assurance	Assurance Framework							
080/24   Incident Overview Report   Enc   Nursing   assurance	1225hrs	079/24	Integrated Maternity Report	Enc			_	
Name		080/24	Incident Overview Report	Enc				
082/24   2023/24   Enc   Governance   assurance     083/24   Policy Approval – Equality, Diversity & Inclusion Policy   Enc   *Director of People & OD     084/24   April Board Walks – Summary Report   Enc   *Director of 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     1320hrs   087/24   Any other business – agreed by the Chair   For odiscussion     088/24   Date and Time of Next Meeting; Og30 hrs on Thursday 11 July 2024   Verbal   Chair   Information     Stakeholder Engagement   Stakeholder Engagement   Verbal   Chair   Information     1330hrs   089/24   Questions from the public – process reminder   Verbal   Chair   Information		081/24	Annual NHS Staff Survey Results	Enc			For noting	
Diversity & Inclusion Policy   Enc   People & OD   For consent		082/24	· · · · · · · · · · · · · · · · · · ·	Enc			_	
Board Governance  1310hrs		083/24		Enc			For consent	
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 Osak/24 Date and Time of Next Meeting; 0930 hrs on Thursday 11 July 2024 Verbal - Chair Information  Stakeholder Engagement  1330hrs 089/24 Questions from the public – process reminder Verbal - Chair Information		084/24	April Board Walks – Summary Report	Enc				
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process reminder   Verbai   - Chair   Information	Stakeholder Engagement							
Close of meeting	1330hrs	089/24		Verbal	-	Chair	Information	

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



