

# MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

# AGENDA

**Date:** Thursday 7<sup>th</sup> January 2021  
**Time:** 11:00 – 13:00  
**Venue:** Boardroom, King’s Mill Hospital and Virtual Meeting

	Time	Item	Status	Paper
1.	11:00	<b>Welcome</b>		
2.		<b>Declarations of Interest</b> To declare any pecuniary or non-pecuniary interests <i>Check – Attendees to declare any potential conflict of items listed on the agenda to the Director of Corporate Affairs on receipt of agenda, prior to the meeting.</i>	Declaration	Verbal
3.		<b>Apologies for Absence</b> Quoracy check: (s3.22.1 SOs: no business shall be transacted at a meeting of the Board unless at least 2/3rds of the whole number of Directors are present including at least one ED and one NED)	Agree	Verbal
4.	11:00	<b>Strategic Priority 5 – To achieve better value</b>  <ul style="list-style-type: none"> <li><b>Reshaping Health Services in Nottinghamshire</b> Amanda Sullivan, Nottingham and Nottinghamshire CCG</li> </ul>	Assurance	Presentation
5.	11:30	<b>Minutes of the meeting held on 3<sup>rd</sup> December 2020</b> To be agreed as an accurate record	Agree	Enclosure 5
6.	11:35	<b>Matters Arising/Action Log</b>	Update	Enclosure 6
7.	11:40	<b>Chair’s Report</b>	Assurance	Enclosure 7
8.	11:45	<b>Chief Executive’s Report</b>	Assurance	Enclosure 8
<b>Strategy</b>				
9.	11:55	<b>Strategic Priority 1 – To provide outstanding care</b>  <b>Maternity Services Report</b>  <ul style="list-style-type: none"> <li><b>Response to Ockenden Report</b> Report of the Chief Nurse</li> <li><b>Maternity Incidents and Investigations overview – Quarter 3 2020/2021</b> Report of the Chief Nurse</li> <li><b>Maternity Perinatal Quality Surveillance Model</b> Report of the Chief Nurse</li> </ul>	Assurance  Assurance  Assurance	Enclosure 9.1  Enclosure 9.2  Enclosure 9.3
<b>Operational</b>				
10.	12:15	<b>Single Oversight Framework Performance – Monthly Report</b> Report of the Executive	Consider	Enclosure 10

	Time	Item	Status	Paper
<b>Governance</b>				
11.	13:00	<b>Assurance from Sub Committees</b> <ul style="list-style-type: none"> <li>Finance Committee Report of the Committee Chair (last meeting)</li> </ul>	Assurance	Enclosure 11.1
12.	13:05	<b>Communications to wider organisation</b> (Agree Board decisions requiring communication to Trust)	Agree	Verbal
13.		<b>Any Other Business</b>		
14.		<b>Date of next meeting</b> The next scheduled meeting of the Board of Directors to be held in public will be <b>4<sup>th</sup> February 2021, MS Teams</b>		
15.		<b>Chair Declares the Meeting Closed</b>		
16.		<b>Questions from members of the public present</b> (Pertaining to items specific to the agenda)		
		<b>Resolution to move to the closed session of the meeting</b> In accordance with Section 1 (2) Public Bodies (Admissions to Meetings) Act 1960, members of the Board are invited to resolve: <i>"That representatives of the press and other members of the public, be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest."</i>		

### Board of Directors Information Library Documents

The following information items are included in the Reading Room and should have been read by Members of the meeting.

<b>Enc 9.1</b> <b>Enc 11.1</b>	<ul style="list-style-type: none"> <li>Ockenden Report</li> <li>Finance Committee – previous minutes</li> </ul>
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### Public Board of Directors *Items deferred*

Date Due	Item	Presenter	Note/Item For	Decision
07/05/2020	7 day Hospital Services – Board Assurance Framework	Medical Director	Assurance	Currently paused
03/12/2020	Standing Financial Instructions (SFIs) and Standing Orders and Scheme of Delegation	Chief Financial Officer	Approval	March 2021
07/01/2021	Research Strategy – quarterly update	Alison Steel, Head of Research and Innovation	Assurance	To be included in next quarterly update (April 2021)