

**A meeting of the Board of Directors will be held on
Thursday, 09 September 2021 at 09.30 am to 12.00am**
Via videoconference

No.	Item	Purpose	Lead	Enc.	Time
SECTION 1 – CHAIR’S BUSINESS					09:30
1.1	Welcome and apologies for absence	Noting	H Taylor	Verbal	
1.2	Declarations of Interest	Noting	H Taylor	Attached	
1.3	Minutes and Actions of the meeting of 8 July 2021	Approval	H Taylor	Attached	
1.4	Chair and Chief Executive’s Report - <i>to receive a report on issues concerning the Trust and wider health economy</i>	Noting	H Taylor N Hulme	Verbal	09:35
SECTION 2 – QUALITY AND PERFORMANCE					
2.1	Patient Story	Noting	G Thorpe	Verbal	09:50
2.2	Quality & Patient Safety Committee Chairs Key Issues Report	Assurance	H Khatib	Attached	10:10
2.2.1	Safeguarding Annual Report	Approval	G Thorpe	Attached	10:15
2.2.2	Infection Prevention and Control Annual Report	Approval	G Thorpe	Attached	10:20
2.3	Performance Committee Chairs Key Issues Report	Assurance	C Taylor-Brown	Attached	10:25
2.4	People and Organisational Development Committee Chairs Key Issues Report	Assurance / Approval	R Spencer	Attached	10:35
2.5	Integrated Performance Report	Assurance	Executives	Attached	10:45
2.6	Every Birth Every Day Improvement Programme (Maternity Services) – programme update	Information / Assurance	G Thorpe	Attached	11:00
SECTION 3 – PEOPLE AND ENGAGEMENT					
3.1	Disciplinary Policy	Approval	K Read	Attached	11:10
SECTION 4 – GOVERNANCE					

No.	Item	Purpose	Lead	Enc.	Time
4.1	Risk Management Policy	Approval	D Greenhalgh	Attached	11:25
4.2	Use of the Trust Seal	To note	D Greenhalgh	Attached	11:35
SECTION 5 – ANY OTHER BUSINESS					
5.1	Any Other Business	Noting	H Taylor	Verbal	11:40
SECTION 6 – PUBLIC QUESTIONS					
6.1	Public Questions	Noting	H Taylor	Verbal	11:50
SECTION 7 – DATE OF NEXT MEETING - The next Meeting in Public will be held on Thursday 4 November 2021 at 09:30am.					
SECTION 8 – EXCLUSION OF THE PRESS AND PUBLIC It is recommended that, pursuant to the Public Bodies (Admission to Meetings) Act 1960, Section 1(2), the press and members of the public be excluded from further items of business, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.					