

OPEN BOARD OF DIRECTORS (BoD) MEETING – THURSDAY 31 JULY 2025

Please find attached the agenda for the next Board of Directors meeting. The meeting will take place by **Webinar videoconference** – commencing at **1.00 pm to 4.30 pm**.

AGENDA

25/

OPENING/STANDING ITEMS

No.	Item	Time	Purpose	Type	Presenter
043	Welcome and Apologies for Absence	1.00 (10 mins)	To Note	Verbal	Chair
044	Confirmation of Quoracy		To Note	Verbal	Chair
045	Declaration of Interests		To Note	Enclosure	Chair
046	Minutes of Previous Meeting held on 5 June 2025		Approval	Enclosure	Chair
047	Matters Arising from the Minutes on 5 June 2025		Approval	Enclosure	Chair

People

No.	Item	Time	Purpose	Type	Presenter
048	Staff Story	1.10 (30 mins)	Discussion	Verbal	Chief People Officer (CPO)

REGULATORY AND GOVERNANCE

No.	Item	Time	Purpose	Type	Presenter
049	Chair's Report	1.40 (5 mins)	Information	Verbal	Chair
050	Chief Executive's (CE's) Report	1.45 (10 mins)	Discussion	Enclosure	Chief Executive
051	Integrated Performance Report (IPR)	1.55 (15 mins)	Discussion	Enclosure	Chief Executive/ Executive Directors
051.1	Month 3 Finance Report		Information	Enclosure	Chief Finance Officer (CFO)

No.	Item	Time	Purpose	Type	Presenter
052	Significant Risk Register Report	2.10 (10 mins)	Assurance	Enclosure	Chief Nursing and Midwifery Officer (CNMO)
053	System Joint Committee	2.20 (10 mins)	Approval	Enclosure	Director of Corporate Governance (DCG)

TEA/COFFEE BREAK 2:30 - 2:40 (10 MINS)

**Quality and Safety
Patients**

No.	Item	Time	Purpose	Type	Presenter
054	Maternity and Neonatal Assurance Board (MNAB) Chair's Report <ul style="list-style-type: none"> Clinical Negligence Scheme for Trusts (CNST) Compliance Perinatal Mortality Review Tool (PMRT) Medical Workforce (Obstetric, Neonatal (Medical & Nursing, and Maternity Workforce) Maternity Serious Incident (SI) Report Perinatal Quality Surveillance Tool (PQST) Maternity and Neonatal Improvement Programme (MNIP) 	2.40 (10 mins)	Assurance	Enclosure	CNMO/ Deputy Director of Midwifery (DDoM)
055	Care Quality Commission (CQC) Update Report	2.50 (10 mins)	Assurance	Enclosure	CNMO
056	Infection Prevention and Control (IPC) Annual Report 2024-2025	3.00 (10 mins)	Approval	Enclosure	CNMO
057	Complaints, Patient Advice and Liaison Service (PALS) and Compliments Annual Report 2024-2025	3.10 (10 mins)	Approval	Enclosure	CNMO
058	Guardian of Safe Working (GoSW) Quarterly Report <ul style="list-style-type: none"> Quarter 2: 1 April 2025 to 30 June 2025 	3.20 (10 mins)	Information	Enclosure	Chief Medical Officer (CMO)

**Quality and Safety
Patients
People
Partnerships
Sustainability**

No.	Item	Time	Purpose	Type	Presenter
059	Board Committee – Chair Assurance Reports:	3.30			Board Committee Chairs
059.1	Quality and Safety Committee (Q&SC) – Chair Assurance Report	3.30 (10 mins)	Assurance	Enclosure	Chair Q&SC – Dr Andrew Catto
059.2	Finance and Performance Committee (FPC) – Chair Assurance Report	3.40 (10 mins)	Assurance	Enclosure	Chair FPC - Richard Oirschot
059.3	People and Culture Committee (P&CC) – Chair Assurance Report <ul style="list-style-type: none"> Equality, Diversity and Inclusion (EDI) (EDI is now a standing item on this committee/board meeting as part of NHSE Equality Delivery System and so EDI can be considered in all meetings and key decisions. Please discuss and consider how this meeting/decision may impact EDI and record this e.g. have an adverse or positive impact on staff or patients with protected characteristics e.g. race, age, disability etc.) 	3.50 (10 mins)	Assurance	Enclosure	Chair P&CC – Claudia Sykes
059.4	Charitable Funds Committee (CFC) – Chair Assurance Report	4.00 (10 mins)	Assurance	Verbal	Chair CFC – Claudia Sykes

CLOSING MATTERS

No.	Item	Time	Purpose	Type	Presenter
060	Any other business	4.10 (5 mins)	Discussion	Verbal	All
061	Questions from the public – questions to be submitted in advance of meeting by 12.00 noon the day before meeting is held	4.15 (15 mins)	Discussion	Verbal	All

Date of Next Meeting: Thursday 9 October 2025



