

Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 19 January 2022** from **09:00 to 10:30** via Video Conference.

Prof Sir Jonathan Montgomery, Trust Chair

Introductory Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
1.	09:00	Welcome, Apologies and Declarations of Interest	Trust Chair	3	Verbal
2.	09:03	Minutes of the Meeting Held on 10 November 2021	Trust Chair	2	TB2022.01
3.	09:05	Action Log and Matters Arising	Trust Chair	5	TB2022.02
4.	09:10	Chair's Business	Trust Chair	5	Verbal
5.	09:15	Chief Executive's Report to Trust Board <ul style="list-style-type: none"> Including Covid operational update 	Chief Executive	15	TB2022.03

Discussion and Decision Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
6.	09:30	Integrated Performance Report M8	Chief Officers	30	TB2022.04
7.	10:00	Building a Greener OUH: 2022-27	Chief Digital and Partnership Officer	10	TB2022.05

Items to Receive and Note

Agenda Ref	Time	Item	Presenter	Mins	Paper
8.	10:10	Vaccination as a Condition of Deployment – update	Chief People Officer	5	TB2022.06
9.	10:15	Maternity Incentive Scheme Reporting	Chief Nursing Officer	5	TB2022.07
10.	10:20	Regular Reporting Items	N/A	5	N/A
10a.	N/A	<ul style="list-style-type: none"> Learning from Deaths Report Q2 	Chief Medical Officer	N/A	TB2022.08
10b.	N/A	<ul style="list-style-type: none"> BAF and CRR Mid-year Review 	Chief Assurance Officer	N/A	TB2022.09
10c.	N/A	<ul style="list-style-type: none"> Trust Management Executive Report 	Chief Executive	N/A	TB2022.10
10d.	N/A	<ul style="list-style-type: none"> Integrated Assurance Committee Report 	Trust Chair	N/A	TB2022.11
10e.	N/A	<ul style="list-style-type: none"> Consultant Appointments and Signing of Documents 	Chief Executive	N/A	TB2022.12
11.	10:25	Any Other Business	Board Members	5	Verbal
12.	10:30	Date of Next Meeting A meeting of the Board to be held in public will take place on Wednesday 9 March 2022.	Trust Chair	0	Verbal