

### Trust Boards Meetings in Common

A meeting in public of the Trust Boards in Common will be held in common at 2.00pm on Wednesday 11<sup>th</sup> September 2019 in the Lysander Suite, Skylark Hotel, Aviation Way, Southend on Sea SS2 6UN

#### **\*\* AGENDA \*\***

#### **Strategic Objectives**

1. Objective 1 – Be a single, well-led, high performing and innovative organisation which joins up care for the people we serve;
2. Objective 2 – Deliver high quality, safe and responsive services shaped by best practice and our local communities;
3. Objective 3 – Be an employer of choice for a supported, engaged and high performing workforce;
4. Objective 4 – Be effective and efficient with all our resources, creating an organisation that residents and staff can rely on for the long-term.

Time	No	Item	Lead	Action Required	Status
<b>Opening administration</b>					
2.00pm	1	a)Welcome, opening remarks, introductions, quoracy check and apologies for absence	Presider	Noting	Verbal
	2	Declarations of interest	Presider	Noting	Verbal
	3	Minutes of Trust Boards in Common meeting in public on 12 <sup>th</sup> June 2019	Presider	Decision	Page 4
	4	Matters arising and action log review	Presider	Noting	Page 17
<b>Strategic objectives – all</b>					
2.05pm	5	Board Assurance Framework	CNO	Assurance/Discussion	Page 18
	6	Risk Appetite	CNO	Decision	Page 69
	7	Risk and Compliance Update	CNO	Assurance/Discussion	Page 75
	8	Patient Story from SUHT	CNO	Discussion	Pres'n
	9	Reports from the Trust Chairs	Trust Chairs	Assurance	Verbal
	10	Chief Executive's Report	CEO	Assurance	Page79

<b>Strategic objectives 2 and 4</b>					
2.50pm	11	Reflections on Practice – Allied Health Professions	CNO	Discussion	Pres'n
<b>Strategic objective – all</b>					
3.05pm	12	Change Portfolio Update	CTO	Assurance	Page 83
	13	Corporate Support Services Transformation Update	CCO	Assurance	Page 91
	14	EPRR Core Standards Compliance Self-Assessment	CTO/Head of EPRR	Assurance/Decision	Page 95
<b>Strategic objectives 1 and 4</b>					
3.20pm	15	Future Organisational Form Update	CCO	Assurance	Page 102
	16	Scheme of Delegation	CFO	Decision	Page 106
<b>Strategic objectives - all</b>					
3.30pm	17	Integrated Performance Report including finance report and Site Exception Reports	All	Assurance	Page 129
<b>Strategic objectives – 2 and 4</b>					
3.40pm	18	CNST Maternity Scheme Position Statement	CNO	Assurance	Page 202
<b>Strategic objective 1</b>					
3.50pm	19	Reports from Committees in Common	CIC Chairs	Assurance	Pages 206 and 209
	20	Risks and items escalated from site governance forums or committees in common	CIC and Trust Chairs	Noting	Verbal
<b>Closing Administration</b>					
3.55pm	21	Report on the Use of Emergency Powers (BTUH)	BTUH Co Sec	Noting	Page 212
	22	Questions from Trust Governors, Patient Council and members	Presider	Discussion	Verbal

		of the public			
	23	Any other business	All	Discussion/Noting	Verbal
	24	Review of the meeting	Presider	Noting	Verbal
4.00pm	25	Date of next Trust Boards in Common meeting in public – Wednesday 13 <sup>th</sup> November 2019, Room B3, Education Centre, Basildon Hospital	Presider	Noting	

**4.00pm – Motion**

*“That representatives of the press and other members of the public be excluded from this part of the meeting having regards to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest (Section 1(2) Public Bodies (Admission to Meetings) Act 1960)”*

Copies of the papers for this meeting are available on the Trust website ([www.btuh.nhs.uk](http://www.btuh.nhs.uk), [www.meht.nhs.uk](http://www.meht.nhs.uk), [www.southend.nhs.uk](http://www.southend.nhs.uk)). Should you require a hard copy of the papers, please contact Andrew Stride, Group Director of Corporate Governance Integration on 01268 524900 xt 1303, email [Andrew.stride@btuh.nhs.uk](mailto:Andrew.stride@btuh.nhs.uk)