

### Trust Boards Meetings in Common

*A meeting in public of the MSE Trust Boards in Common will be held at 2.00pm on Wednesday 13 November 2019 in Committee Rooms 1 and 2, Level G, Basildon Hospital, Nethermayne, Basildon SS16 5NL*

#### **\*\* 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 11 <sup>th</sup> September 2019	Presider	Decision	Paper
	4	Matters arising and action log review	Presider	Noting	Paper
<b>Strategic objectives – all</b>					
2.05pm	5	Risk Management and Compliance Update	CNO	Assurance/Discussion	Paper
	6	Patient Story from BTUH	CNO	Discussion	Pres'n

	7	Reports from the Trust Chairs	Trust Chairs	Assurance	Verbal
	8	Chief Executive's Report	CEO	Assurance	Paper
<b>Strategic objectives 2 and 4</b>					
2.50pm	9	Reflections on Practice – Integrated Care Directorate	CNO	Discussion	Pres'n
<b>Strategic Objective 3</b>					
3.10pm	10	Freedom to Speak Up Strategy	CHRD	Decision	Pres'n and Paper
	11	Interim People Plan	CHRD	Decision	Paper
<b>Strategic objective – all</b>					
3.40pm	12	Change Portfolio Update	CTO	Assurance	Paper
	13	Phase 1 Clinical Reconfiguration – Progress Report	CTO	Assurance	Paper
	14	Transport Plans	CTO	Assurance	Paper
	15	Corporate Support Services Transformation Update	CCO	Assurance	Paper
<b>Strategic objectives 1 and 4</b>					
4.00pm	16	Future Organisational Form Update	CCO	Assurance	Paper
<b>Strategic objectives – all</b>					
4.05pm	17	Integrated Performance Report	All	Assurance	Paper
<b>Strategic objective 1</b>					
4.15pm	18	Reports from Committees in Common	CIC Chairs	Assurance	Papers
	19	Risks and items escalated from site governance forums or committees in common	CIC and Trust Chairs	Noting	Verbal
<b>Closing Administration</b>					
4.25pm	20	Questions from Trust Governors, Patient Council and members of the public	Presider	Discussion	Verbal
	21	Any other business	All	Discussion/Noting	Verbal
	22	Review of the meeting	Presider	Noting	Verbal

4.30pm	23	Date of next Trust Boards in Common meeting in public – Wednesday 15 <sup>th</sup> January 2020, 2pm to 4pm, at Saxon Hall, Southend on Sea SS2 6UD	Presider	Noting	
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**4.30pm – 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)