

Trust Boards Meetings in Common

A meeting in public of the MSE Trust Boards in Common will be held at 2.00pm on Wednesday 15th January 2020 at Saxon Hall, 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
Opening administration					
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 13 th November 2019	Presider	Decision	Paper
	4	Matters arising and action log review	Presider	Noting	Paper
Strategic objectives – all					
2.05pm	5	Risk Management and Compliance Update	CNO	Assurance/Discussion	Paper
	6	Patient Story from SUHT	CNO	Discussion	Pres'n

	7	Reports from the Trust Chairs	Trust Chairs	Assurance	Verbal
	8	Chief Executive's Report	CEO	Assurance	Paper
Strategic objectives 2 and 4					
2.50pm	9	Reflections on Practice – Renal Services, New Home Dialysis Service	CMO/CNO	Assurance/Discussion	Pres'n
Strategic Objective 3					
3.10pm	10	MSE Culture Plan	CHRD	Decision	Paper
Strategic objective – all					
3.25pm	11	Change Portfolio Update	CTO	Assurance	Paper
	12	Phase 1 Clinical Reconfiguration – Progress Report	CTO	Assurance	Paper
Strategic objectives 1 and 4					
3.45pm	13	Future Organisational Form Update	CCO	Assurance	Paper
Strategic objectives – all					
4.05pm	14	Integrated Performance Report	All	Assurance	Paper
Strategic objective 1					
4.15pm	15	Reports from Committees in Common	CIC Chairs	Assurance	Papers
	16	Risks and items escalated from site governance forums or committees in common	CIC and Trust Chairs	Noting	Verbal
Closing Administration					
4.25pm	17	Questions from Trust Governors, Patient Council and the public	Presider	Discussion	Verbal
	18	Any other business	All	Discussion/Noting	Verbal
	19	Review of the meeting	Presider	Noting	Verbal
	20	Date of next Trust Boards in Common meeting in public – Wednesday 11 th March 2020, 2pm in Lecture Theatre 1, Broomfield Hospital	Presider	Noting	

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, www.meht.nhs.uk, 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