

*A meeting of the MSE Trust Board will be held at 9.30am to 11.15am on Thursday 11th June 2020.
This will be a virtual meeting only using Starleaf Web Conferencing*

**** AGENDA ****

Interim 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					
9.30am	1	a)Welcome, opening remarks, introductions, quoracy check and apologies for absence	Chair	Noting	Verbal
	2	Declarations of interest	Chair	Noting	Verbal
	3	Minutes of the board meeting held on 7 th May 2020	Chair	Decision	Page 3
	4	Matters arising and action log review, including schedule of nominated board-level leads(action 1.4.20/04)	Chair	Assurance	Page 11
Interim strategic objectives – all					
9.40am	5	Risk and Compliance Update and Risk Management Strategy	Chief Nursing & Quality Officer	Assurance and Decision	Page 14
9.45am	6	Report from the Trust Chair	Chair	Assurance	Verbal
9.55am	7	Chief Executive's Report	Chief Executive	Assurance	Page 50

10.05am	8	MSE NHS FT Strategic Objectives	Chief Executive	Discussion and Decision	Page 55
Interim strategic objective 1					
10.35am	9	Report from the Board Assurance Committee	Committee Chairs	Assurance	Paper to follow
10.45am	10	Report from the Audit Committee	Audit Committee Chair	Assurance	Page 63
10.50am	11	Conflicts of Interest, Gifts and Hospitality Policy	Company Secretary	Decision	Page 67
Items received for information only – interim strategic objectives 1 and 4					
10.55am	12	Integrated Performance Report – April 2020	Chief Executive	Assurance	Page 94
Closing administration					
11.00am	13	Any other business	All	Discussion	Verbal
11.05am	14	Questions and comments from Governor Observers (notified in advance)	All	Discussion	Verbal
11.10am	15	Review of the meeting	Nominated NED	Discussion	Verbal
11.15am	16	CLOSE AND MOTION TO INVOKE THE PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960 MOVING TO A PART II SESSION FOR BOARD MEMBERS ONLY			

Should have any queries to raise or apologies for absence, please contact Andrew Stride, Company Secretary and on 07825 902 955, email Andrew.stride@btuh.nhs.uk