

Trust Board (Public)	Item: Items Discussed in Private
Date: November 2021	Enclosure: Q
Purpose of the Report: To note in public an outline of the matters covered by the Board in private since the last meeting of the Board.	
For: Information <input type="checkbox"/> Assurance <input checked="" type="checkbox"/> Discussion and input <input type="checkbox"/> Decision/approval <input type="checkbox"/>	
Sponsor (Executive Lead):	Sam Armstrong, Director of Corporate Affairs
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Risk Implications – Link to Assurance Framework or Corporate Risk Register:	Risks from disclosure of sensitive information
Legal / Regulatory / Reputation Implications:	Well-led and Code of Governance requirements
Link to Relevant CQC Domain: Safe <input type="checkbox"/> Effective <input type="checkbox"/> Caring <input type="checkbox"/> Responsive <input type="checkbox"/> Well Led <input checked="" type="checkbox"/>	
Link to Relevant Strategic Theme:	All
Document Previously Considered By:	N/A
Recommendations: The Board is asked to note the report.	

ITEMS FOR DISCUSSION AND NOTING	
1.	Serious incidents and Never Event Report – a report on progress with regards to open SI investigations and SI reports closed in July and August 2021 was noted. The Board discussed lessons from SIs.
2.	Covid-19 – the Board discussed the planned sending of duty of candour letters in relation to nosocomial mortality. The Board asked for a few areas to be checked, which the executive would resolve before sending the letters.
3.	National Urgent and Emergency Care Survey – the Board received and discussed results from the survey. It was agreed the results would be further reviewed by QAC and reported back to Board in due course.
4.	Collaborative Work – the Board received an update on proposed collaborative working arrangements with HRCH. The Board discussed this further and it was agreed further work would be undertaken for the Board to consider at its next development day.
5.	Digital Strategy – the Board received a presentation updating them on developments across SWL.
6.	Charitable Funds Committee Report – The Board received the report for noting.
ITEMS FOR DECISION	
7.	There were no items for decision.