

ITEMS DISCUSSED IN PRIVATE

<b>Trust Board</b>	<b>Item: 20</b>
<b>Date: 26 January 2022</b>	<b>Enclosure: 0</b>
<b>Purpose of the Report:</b> To note in public an outline of the matters covered by the Board in private since the last meeting of the Board.	
<b>For: Information</b> <input type="checkbox"/> <b>Assurance</b> <input checked="" type="checkbox"/> <b>Discussion and input</b> <input type="checkbox"/> <b>Decision/approval</b> <input type="checkbox"/>	
<b>Sponsor (Executive Lead):</b> <input type="checkbox"/>	Sam Armstrong, Director of Corporate Affairs <input type="checkbox"/>
<b>Author:</b>	Sam Armstrong, Director of Corporate Affairs
<b>Author Contact Details:</b>	<a href="mailto:samuel.armstrong@nhs.net">samuel.armstrong@nhs.net</a>
<b>Risk Implications – Link to Assurance Framework or Corporate Risk Register:</b>	Risks from disclosure of sensitive information
<b>Legal / Regulatory / Reputation Implications:</b>	Well-led and Code of Governance requirements
<b>Link to Relevant CQC Domain:</b> <b>Safe</b> <input type="checkbox"/> <b>Effective</b> <input type="checkbox"/> <b>Caring</b> <input type="checkbox"/> <b>Responsive</b> <input type="checkbox"/> <b>Well Led</b> <input checked="" type="checkbox"/>	
<b>Link to Relevant Strategic Theme:</b> <input type="checkbox"/>	All <input type="checkbox"/>
<b>Document Previously Considered By:</b>	N/A
<b>Recommendations:</b>  The Board is asked to note the report.	

<b>ITEMS FOR DISCUSSION AND NOTING</b>	
1.	<b>Serious incidents Report</b> – a report on progress with regards to open SI investigations and SI reports closed in September and October 2021 was noted. The Board discussed lessons from SIs, and sought assurances in regards to recent cases and requested the medical director look into some matters further.
2.	<b>System Update</b> – the Board received a verbal report on local and system developments, which they noted.
3.	<b>Charitable Funds Committee Report</b> – The Board received the report for noting.
<b>ITEMS FOR DECISION</b>	
4.	<b>Covid-19</b> – the Board discussed, and approved, the planned sending of duty of candour letters in relation to nosocomial mortality for patient that probably acquired Covid-19 while in the hospital, where this could be determined.
5.	<b>H2 Planning</b> – the Board received an update for H2 planning, which was approved.
6.	<b>Better Together Update</b> – the Board received an update on the Better Together project. After a discussion the Board approved the actions to develop this further.