

ITEMS DISCUSSED IN PRIVATE

Trust Board	Item: 24
Date: 30 March 2022	Enclosure: S
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 checked="" type="checkbox"/> Assurance <input type="checkbox"/> Discussion and input <input type="checkbox"/> Decision/approval <input type="checkbox"/>	
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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 DISCUSSED/DECIDED	
1.	Serious incidents Report – a report on progress with regards to open SI investigations and SI reports closed in November and December 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.	Staff Mandatory Vaccinations – the Board received and discussed the detailed plan for fulfilling the, then, government requirements.
3.	Staff Survey – The Board received and discussed an embargoed report of Picker trusts' feedback on the staff survey. A report on all trusts' responses would be presented to the March Board in part 1.
4.	System Update – the Board received a report on local and system developments, which they noted.
5.	Better Together Update – the Board received an update on the Better Together project and approved an MoU on the project with HRCH.
6.	Freedom to Speak Up Annual Report – the Board received the report for noting.
7.	Remuneration Committee Report and Terms of Reference – the Board received the report and approved the updated terms of reference.
8.	Charitable Funds – The Board received the quarter report for noting.