

ITEMS DISCUSSED IN PRIVATE

Trust Board	Item: 21
Date: 25 May 2022	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 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 January and February 2022 was noted. The Board discussed lessons from SIs, and sought assurances in regards to recent cases. The Board also received a review into past never events. There were no significant factors identified.
2.	ICP BAF – the Board received an updated IPC BAF, which was noted.
3.	Draft Budget – the Board received and discussed a draft budget. It was noted that there was going to be some significant challenges in 2022/23. Further work was required across the system and an update would come back to the Board in due course.
4.	Better Together Partnership Agreement and Terms of Reference (ToR) – the Board reviewed the work undertaken over the last six months and after discussion approved the partnership agreement with HRCH as well as the ToR for a Committee in Common. It was noted that the Council of Governors would be updated on these developments.
5.	Draft Trust Strategic Objectives – the Board received a draft set of strategic objectives for initial discussion. It was agreed that further work was required and that this would be undertaken at an upcoming Committee in Common development day.
6.	Freedom to Speak Up Update – The Board received an update on work undertaken by the Trust's Freedom to Speak up Guardian. It was agreed a review into resourcing would be undertaken.
7.	Charitable Funds Committee – the Board received the report for noting.
8.	Sustaining Flow – Under Any Other Business, the Board received a presentation on current issues and challenges related to patient flow in the Trust.