

## Meeting of the Interim Board on Tuesday 16<sup>th</sup> June 2020 at 09:30am – 11:30am via Microsoft Teams

## **AGENDA**

1. Welcome and Apologies 2. Declarations(s) of Interest(s) 3. Minutes of the Interim Board Meeting held on 2 <sup>nd</sup> June 2020 4. Matter Arising a) Rolling Action List  CURRENT ISSUES 5. COVID-19 Update Paper and presentation by the Chief Executive 6. COVID-19 Risk Register Noting Paper 20/32 Paper presented by the Director of Finance 7. Speak Up and Whistleblowing Review Paper presented by the Whistleblowing Champion  KEY FEEDBACK 8. Feedback from Area Partnership Forum Verbal update presented by the Chair of the Area Partnership Forum Verbal update presented by the Chair of the Area Clinical Forum Verbal update presented by the Chair of the Area Clinical Forum Verbal update presented by the Chair of the Area Clinical Forum Verbal update presented by the Chair of the Area Clinical Forum Verbal update presented by the Chair of the Area Clinical Forum				
3. Minutes of the Interim Board Meeting held on 2 <sup>nd</sup> June 2020  4. Matter Arising a) Rolling Action List  CURRENT ISSUES  5. COVID-19 Update Paper and presentation by the Chief Executive  6. COVID-19 Risk Register Paper presented by the Director of Finance  7. Speak Up and Whistleblowing Review Paper presented by the Whistleblowing Champion  KEY FEEDBACK  8. Feedback from Area Partnership Forum Verbal update presented by the Chair of the Area Partnership Forum  Verbal update presented by the Chair of the Area Clinical Forum  Verbal update presented by the Chair of the Area Clinical Forum  Verbal update presented by the Chair of the Area Clinical Forum  Verbal update presented by the Chair of the Area Clinical Forum  Verbal update presented by the Chair of the Area Clinical Forum	1.	Welcome and Apologies		
4. Matter Arising a) Rolling Action List  CURRENT ISSUES  5. COVID-19 Update Paper and presentation by the Chief Executive  6. COVID-19 Risk Register Paper presented by the Director of Finance  7. Speak Up and Whistleblowing Review Paper presented by the Whistleblowing Champion  KEY FEEDBACK  8. Feedback from Area Partnership Forum Verbal update presented by the Chair of the Area Partnership Forum Verbal update presented by the Chair of the Area Clinical Forum Verbal update presented by the Chair of the Area Clinical Forum Verbal update presented by the Chair of the Area Clinical Forum Verbal update presented by the Chair of the Area Clinical Forum	2.	Declarations(s) of Interest(s)		
CURRENT ISSUES  COVID-19 Update Paper and presentation by the Chief Executive  6. COVID-19 Risk Register Paper presented by the Director of Finance  7. Speak Up and Whistleblowing Review Paper presented by the Whistleblowing Champion  KEY FEEDBACK  8. Feedback from Area Partnership Forum Verbal update presented by the Chair of the Area Partnership Forum  Verbal update presented by the Chair of the Area Clinical Forum  Verbal update presented by the Chair of the Area Clinical Forum  Verbal update presented by the Chair of the Area Clinical Forum  Verbal update presented by the Chair of the Area Clinical Forum  Verbal update presented by the Chair of the Area Clinical Forum	3.		Approval	Paper IB(M)20/05
5. COVID-19 Update Paper and presentation by the Chief Executive  6. COVID-19 Risk Register Paper presented by the Director of Finance  7. Speak Up and Whistleblowing Review Paper presented by the Whistleblowing Champion  KEY FEEDBACK  8. Feedback from Area Partnership Forum Verbal update presented by the Chair of the Area Partnership Forum Verbal update presented by the Chair of the Area Clinical Forum Verbal update presented by the Chair of the Area Clinical Forum Verbal update presented by the Chair of the Area Clinical Forum	4.		Discussion	Paper 20/30
Paper and presentation by the Chief Executive  6. COVID-19 Risk Register Paper presented by the Director of Finance  7. Speak Up and Whistleblowing Review Paper presented by the Whistleblowing Champion  KEY FEEDBACK  8. Feedback from Area Partnership Forum Verbal update presented by the Chair of the Area Partnership Forum Verbal update presented by the Chair of the Area Clinical Forum Verbal update presented by the Chair of the Area Clinical Forum Verbal update presented by the Chair of the Area Clinical Forum		CURRENT ISSUES		
6. COVID-19 Risk Register Paper presented by the Director of Finance  7. Speak Up and Whistleblowing Review Paper presented by the Whistleblowing Champion  KEY FEEDBACK  8. Feedback from Area Partnership Forum Verbal update presented by the Chair of the Area Partnership Forum Verbal update presented by the Chair of the Area Clinical Forum Verbal update presented by the Chair of the Area Clinical Forum Verbal update presented by the Chair of the Area Clinical Forum	5.		Noting	-
Paper presented by the Director of Finance  7. Speak Up and Whistleblowing Review Paper presented by the Whistleblowing Champion  KEY FEEDBACK  8. Feedback from Area Partnership Forum Verbal update presented by the Chair of the Area Partnership Forum  9. Feedback from Area Clinical Forum Verbal update presented by the Chair of the Area Clinical Forum  Verbal update presented by the Chair of the Area Clinical Forum		Paper and presentation by the Chief Executive		
7. Speak Up and Whistleblowing Review Paper presented by the Whistleblowing Champion  KEY FEEDBACK  8. Feedback from Area Partnership Forum Verbal update presented by the Chair of the Area Partnership Forum Verbal update presented by the Chair of the Area Clinical Forum Verbal update presented by the Chair of the Area Clinical Forum Verbal update presented by the Chair of the Area Clinical Forum	6.	COVID-19 Risk Register	Noting	Paper 20/32
Paper presented by the Whistleblowing Champion  KEY FEEDBACK  8. Feedback from Area Partnership Forum Verbal update presented by the Chair of the Area Partnership Forum  9. Feedback from Area Clinical Forum Verbal update presented by the Chair of the Area Clinical Forum		Paper presented by the Director of Finance		
KEY FEEDBACK  8. Feedback from Area Partnership Forum Verbal update presented by the Chair of the Area Partnership Forum  9. Feedback from Area Clinical Forum Verbal update presented by the Chair of the Area Clinical Forum  Verbal update presented by the Chair of the Area Clinical Forum	7.	Speak Up and Whistleblowing Review	Noting	Paper 20/33
8. Feedback from Area Partnership Forum Verbal update presented by the Chair of the Area Partnership Forum  9. Feedback from Area Clinical Forum Verbal update presented by the Chair of the Area Clinical Forum		Paper presented by the Whistleblowing Champion		
Verbal update presented by the Chair of the Area Partnership Forum  9. Feedback from Area Clinical Forum  Verbal update presented by the Chair of the Area Clinical Forum  Verbal update presented by the Chair of the Area Clinical Forum		KEY FEEDBACK		
9. Feedback from Area Clinical Forum Verbal update presented by the Chair of the Area Clinical Forum Verbal update presented by the Chair of the Area Clinical Forum	8.	Feedback from Area Partnership Forum	Noting	Verbal
Verbal update presented by the Chair of the Area Clinical Forum		·		
Forum Control	9.	Feedback from Area Clinical Forum	Noting	Verbal
AOCB				
		AOCB		
10. AOCB Discussion Verbal	10.	AOCB	Discussion	Verbal

## **BOARD OFFICIAL**

DATES OF FUTURE MEETING	
Full Board Meeting – Tuesday 30th June 2020, 09:30	