

Board Meeting Agenda

Thursday 28 May 2020, 10am



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Time	Item No.	Item	Executive / Non-Executive Lead	Purpose	Paper/ Verbal
	1	Opening Remarks			
10:00	1.1	Chair's Introductory Remarks	Susan Douglas-Scott CBE	Noting	Verbal
	1.2	Chief Executive Remarks	Jann Gardner	Noting	Verbal
	2	Apologies	Susan Douglas-Scott CBE	Noting	Verbal
	3	Declarations of Interest	All	Noting	Verbal
	4	Updates from last meeting			
10:05	4.1	Unapproved Minutes (for Board Members only)	Susan Douglas-Scott CBE	Approval	Paper
10:08	4.2	Actions (for Board Members only)	Susan Douglas-Scott CBE	Approval	Paper
10:10	4.3	Matters Arising	All	Discussion	Verbal
	5	Clinical Governance			
10:15	5.1	Site Update	Anne Marie Cavanagh	Noting	Verbal
10:20	5.2	Reducing Risks - Zoning, Pathways, Consent, SOPs	Mark MacGregor & AMC	Discussion	Paper
10:30	5.3	Draft Recovery Plan	Jann Gardner	Noting	Verbal
10:40	5.4	Clinical Governance (IPR Board Summary Report)	Anne Marie Cavanagh	Approval	Paper
10:50	5.5	Risk Register	Colin Neil	Approval	Paper
	6	Staff Governance			
10:55	6.1	Staff Governance (IPR Board Summary Report)	Gareth Adkins	Approval	Paper
11:05	6.2	Personal Protective Equipment (PPE)	Gareth Adkins	Discussion	Paper
11:10	6.3	Social Distancing & Facility Changes to Reduce Risk	Gareth Adkins/ Colin Neil	Discussion	Verbal
11:15	6.4	Partnership Forum Update	Jane Christie-Flight	Noting	Paper
11.20 BREAK					
	7	Finance and Performance			
11:30	7.1	Operational Performance (IPR Board Summary Report)	June Rogers	Approval	Paper
11:40	7.2	Finance Report (IPR Board Summary Report)	Colin Neil	Approval	Paper
	8.	Effective – Business and Strategy			

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11:50	8.1	Hospital Expansion Phase One and Phase Two Update	Colin Neil / June Rogers	Noting	Paper
11:55	8.2	Corporate Objectives	Jann Gardner	Noting	Verbal
	9.	Corporate Governance			
12:00	9.1	Agile Governance Approach – Next Phase	Jann Gardner	Approval	Paper
	10.	Minutes for Noting			
12:10	10.1	Audit and Risk Committee Approved Minutes	Karen Kelly	Noting	Paper
12:02	11.	Any Other Competent Business	Susan Douglas-Scott CBE	Discussion	Verbal
12:05	12.	Date and Time of Next Meeting Thursday 18 th June, 10am <i>(Extra Ordinary meeting re Annual Accounts)</i> Thursday 23 rd July 2020, 10am	Susan Douglas-Scott CBE	Noting	Verbal