**A MEETING OF THE BOARD OF DIRECTORS**

**To be held in public on**

**Thursday 23 September 2021 at 09:30am**

**via MS Teams**

**AGENDA**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **No.** | **Item** | **Action** | **Paper** | **Lead** | **Mins** | **S.O** |
|  |  |  |  |  |  |  |
| 1. | Apologies for absence | Note | Verbal | TG |  |  |
| 2. | Declarations of interest | Note | Verbal | TG |  |  |
| 3. | Minutes of the meeting held on 22 July 2021  | Approve | Enclosed | TG | 00:05 |  |
| 4. | Matters arising and action points  | Note | Enclosed | TG | 00:05 |  |
| 5. | Chief Executive’s Report | Note | Enclosed | MK | 00:15 | All |
| 6. | WRES and WDES report | Assurance | Enclosed | SD | 00:30 | 5 |
| 7. | Guardian of safe working | Assurance | Enclosed | LW | 00:05 | 1 |
| 8. | Freedom to speak up Q1 | Assurance | Enclosed | IT | 00:05 | 1 |
| 9.  | Integrated performance report | Assurance | Enclosed | JS | 00:10 | 1 |
| 10. | Finance report | Assurance | Enclosed | JW | 00:10 | 7 |
| 11. | Report from the quality and safety committee | Assurance | Enclosed | RGW | 00:10 | 1 |
| 12. | Identify any risk items arising from the agenda | Note | Verbal | TG |  |  |
| 13. | AOB |  |  | TG |  |  |
| 14. | **Date of the next meeting – Thursday 28 October 2021** |