

AGENDA

BOARD OF DIRECTORS – PART ONE
MEETING HELD IN PUBLIC
TUESDAY, 27th JULY 2020, 2.00pm – 4.50pm
A MEETING HELD ONLINE

		Presenter	Timing	Paper No
1. Administrative Matters				
1.1	Vice Chair's opening remarks and apologies	Chair	2.00pm	Verbal
1.2	Board members' declarations of interests	Chair		Verbal
1.3	Minutes of the meeting held on 18 May 2021	Chair		1a
	Minutes of the Extraordinary Board meeting re: Annual Report and Accounts held on 29 th June 2021	Chair		1b
1.4	Action log and matters arising	Chair		Verbal
2. Operational Items				
2.1	Vice Chair and Non-Executives' Reports	Chair and Non-Executive Directors	2.10pm	Verbal
2.2	Chief Executive's Report	Chief Executive	2.20pm	2
2.3	Finance and Performance Report	Deputy Chief Executive / Director of Finance	2.30pm	3
2.4	Quality Dashboard (Q1)	Medical and Quality Director	2.35pm	4
3. Items for discussion				
3.1	GIDS Transformation Programme	Divisional Director Gender Services	2.50pm	5
4. Items for approval				
4.1	North London Partners Shared Service (NLPSS)	Chief Executive	3.05pm	6
4.2	Environmental Strategy	Estates Consultant	3.15pm	7
5. Items for noting				
5.1	Board Assurance Framework (BAF)	Chief Executive	3.30pm	8
5.2	Operational Risk Register	Associate Director of Quality & Governance	3.40pm	9 late
5.3	Annual Quality Accounts 2020/21	Associate Director of Quality & Governance	3.50pm	10
5.4	Serious Incident Report (Q1)	Medical and Quality Director	4.00pm	11 verbal

		Presenter	Timing	Paper No
5.5	Guardian of Safer Working Report (Q1)	Medical and Quality Director	4.10pm	12
5.6	Responsible Officer's Revalidation Annual Report	Medical and Quality Director	4.15pm	13
5.7	Complaints and Whistleblowing Register	Complaints Manager	4.25pm	14
6. Board Committee Reports				
6.1	Education and Training Committee	Committee Chair	4.35pm	15
6.2	Equality, Diversity & Inclusion Committee	Committee Chair	4.40pm	16
6.3	Integrated Governance Committee	Committee Chair	4.45pm	Verbal
7. Any other matters				
7.1	Any other business	All	4.50pm	
8. Date of Next Meeting				
	28 th September 2020, 2.00pm – 4.00pm – Online Meeting			