

Ref: MA/TH
 Date: 22nd July 2020

To the Members of the Board of Directors of Dorset County Hospital NHS Foundation Trust

You are invited to attend a **public (Part 1) meeting of the Board of Directors** to be held on **29th July 2020 at 9am to 11.15am** in the THQ Boardroom/CEO's Office and via Lifesize. This meeting will be recorded and made available to the public via the Trust website.

The agenda is as set out below.
 Yours sincerely

Mark Addison
Committee Chair

AGENDA

1.	Patient Story	Presentation	Nicky Lucey / Diane Smith / Alison Male	Note	9.00-9.20
2.	FORMALITIES to declare the meeting open.	Verbal	Mark Addison Trust Chair	Note	9.20-9.25
	a) Apologies for Absence: Victoria Hodges, Richard Sim.	Verbal	Mark Addison	Note	
	b) Conflicts of Interests	Verbal	Mark Addison	Note	
	c) Minutes of the Meeting dated 24 th June 2020.	ENC	Mark Addison	Approval	
	d) Matters Arising: Action Log	ENC	Mark Addison	Approval	
3.	Chief Executive's Overview	ENC	Patricia Miller	Note	9.25-9.35
4.	Integrated Performance Report including Committee Chair Input and Escalation Items	ENC	N Lucey/J Gillow I Robotham/S Tilton P Goddard/S Tilton M Warner/V Hodges	Note	9.35-9.55
5.	COVID-19 Update				
	• Overview Response Report	ENC	Inese Robotham	Note	9.55-10.05
Break 10.05-10.15					

6.	Learning from Deaths: Mortality Q1 Report	ENC	Alastair Hutchison	Note	10.15-10.25
7.	Equality, Diversity and Inclusion Annual Report	ENC	Mark Warner	Note	10.25-10.50
8.	Board Assurance Framework and Corporate Risk Register	ENC	Nick Johnson/ Nicky Lucey	Approve	10.50-11.00
9.	IPC Annual Report	ENC	Nicky Lucey / Emma Hoyle	Note Discuss	11.00-11.10
CONSENT SECTION					11.10-11.15
The following items are to be taken without discussion unless any Board Member requests prior to the meeting that any be removed from the consent section for further discussion.					
10.	Responsible Officer/Revalidation Annual Report	ENC	Alastair Hutchison	Note	
11.	Combined Safeguarding Annual Report	ENC	Nicky Lucey	Note	
12.	Communications Update	ENC	Nick Johnson	Note	
13.	Dorset HealthWatch Annual Impact Report	ENC	Nicky Lucey	Note	
14.	Any Other Business				
	None Notified				
15.	Date and Time of Next Meeting				
The next Board of Directors' meeting of Dorset County Hospital NHS Foundation Trust will take place at 8.30am on the 26 August 2020 via Lifesize.					