



Trust Board Meeting in Public
Thursday 3 September 2020
10.00 am – 1.00 pm
Boardroom & Virtually – MS Teams

Timings	Agenda
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		Clinical Governance Committee – 28 July	EJ	Assurance
11:05	2.4	Integrated Performance Report	LT	Assurance
	3.	Governance		
11:20	3.1	Approve Board and Committee dates for 2021	FMc	Approval
11:25	3.2	Annual Review of Board and Committee Effectiveness	FMc	Assurance
11:30	3.3	Corporate Governance Statement Self-Assessment (Well Led Review)	FMc	Assurance
11:35	3.4	Revised Board Assurance Framework	FMc	Approval
	4.	People and Culture		
11:45	4.4	Health and Safety Annual Report	AH	Assurance

