

## BOARD OF DIRECTORS’ MEETING

##### Tuesday, 27 June 2023

##### 13:00 – 13:45

**Microsoft Teams virtual meeting**

## Agenda

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **INTRODUCTORY ITEMS** | **Paper/ Reading Room** | **Purpose** | **Lead** | **Indicative Time** |
|  |  |  |  |  |
| 1. **#Hellomynameis** and apologies for absence[[1]](#footnote-2) | - | Welcome | Chair | 13:00 |
|  |  |  |  |  |
| 1. Confirmation of questions relating to agenda items or for discussion at the end of the meeting | - | - | Chair |  |
|  |  |  |  |  |
| 1. Declaration of Interests (oral update) | *-* | Update | Chair |  |
|  |  |  |  |  |
| **YEAR-END REPORTS** | | | | |
|  |  |  |  |  |
| 1. Financial Statements & Accounts 2022/23 (including Letter of Representation)[[2]](#footnote-3) | BOD 39/2023 | Approval | Chief Finance Officer | 13:00 |
|  |  |  |  |  |
| 1. Trust Annual Report[[3]](#footnote-4) | BOD 40/2023 | Approval | DoCA/  CoSec | 13:15 |
|  |  |  |  |  |
| 1. Quality Account | BOD 41/2023 | Appoval | Chief Nurse | 13:30 |
|  |  |  |  |  |
| **CONCLUSION** | | | | |
|  |  |  |  |  |
| 1. Any Other Business | - | - | Chair |  |
|  |  |  |  |  |
| 1. Questions from the public and any governors or staff attending | - | - | Chair |  |
|  |  |  |  |  |
| 1. Review of the Meeting | - | - | Chair |  |
|  |  |  |  |  |
| 1. *If required -* Resolution by the Board to exclude the public and conduct its business in private for confidential matters which may be prejudicial to the public interest if conducted in public or for other reasons | - | Approval | Chair |  |
|  |  |  |  |  |
| Meeting Close |  |  |  | 13:45 |
| Next meeting in public:   * 19 July 2023 |  |  |  |  |
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1. Apologies: Marie Crofts, Chief Nurse. [↑](#footnote-ref-2)
2. Not for publication for the wider public until after laid before Parliament, in accordance with the NHS FT Annual Reporting Manual [↑](#footnote-ref-3)
3. Not for publication for the wider public until after laid before Parliament, in accordance with the NHS FT Annual Reporting Manual [↑](#footnote-ref-4)