

Trust Board
11.30am – Thursday 13 January 2022
Via TEAMS due to COVID-19 restrictions
AGENDA

Questions submitted by members of the public

1	Apologies	Chairman
2	Minutes of Previous Meeting – 4 November 2021	Chairman
3	Matters Arising	Chairman
4	Chairman’s Business	Chairman
4.1	Conflicts of Interest	
5	Chief Executive’s Report	Chief Executive
5.1	Emerging Issues	
5.2	Updates	Chief Executive
	a. Muckamore Abbey Hospital	(I)DMH/ID
	b. Cardiothoracic Surgery	EMD
	c. International Nurse Recruitment	EDN
6	Safety and Quality	
6.1	Interim Discharge of Statutory Functions Report Incorporating the Corporate Parenting Report 1 April to 30 Sept 2021	EDSW
6.2	Adoption and Permanence Service Report 2020/21	EDSW
6.3	Children’s Residential Child Care Services Report –2020/21	EDSW
6.4	Children with Disabilities Services Residential and Short Breaks Annual Report –2020/20	EDSW
6.5	Regional Emergency Social Work Report 2020/21	EDSW
6.6	Quality Management System Report	Director PPI
7	Resources	
7.1	Finance Report	EDF
7.2	Charitable Trust Fund Applications	EDF
	a. Bereavement Services	
	b. Horatio’s Garden	
7.3	Revenue Business Cases	EDF
8	Social Care Committee Minutes	Chair, SC Committee
9	Any other business	Chairman
10	Date of Next Meeting – 3 March 2022	