

Trust Board
11.45am – Thursday 4 February 2021
Via TEAMS due to COVID-19 restrictions

AGENDA

- **Questions submitted by members of the public**

1	Apologies	Chairman
2	Minutes of Previous Meeting – 4 February 2021	Chairman
3	Matters Arising	Chairman
4	Chairman's Business	Chairman
4.1	Conflicts of Interest	
5	Chief Executive's Business	Chief Executive
5.1	Emerging Issues	
5.2	Covid-19 Update	
5.3	Muckamore Abbey Hospital	
5.4	Neurology Review	
5.5	Family Planning Review	
5.6	Royal College Review Cardiothoracic Surgery	
5.7	Infected Blood Inquiry	
6	Safety and Quality	
6.1	Quality Management /Performance Report	Director PPI
6.2	People and Culture Priorities	Director HR/OD
6.3	Annual Quality Report 2019-20	Medical Director
7	Resources	
7.1	Finance Report	Director Finance
9	Any other business	Chairman
10	Date of Next Meeting – 10 June 2021	