



**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	<b>2.4</b>	Integrated Performance Report	LT	Assurance
	<b>3.</b>	<b>Governance</b>		
11:20	<b>3.1</b>	Approve Board and Committee dates for 2021	FMc	Approval
11:25	<b>3.2</b>	Annual Review of Board and Committee Effectiveness	FMc	Assurance
11:30	<b>3.3</b>	Corporate Governance Statement Self-Assessment (Well Led Review)	FMc	Assurance
11:35	<b>3.4</b>	Revised Board Assurance Framework	FMc	Approval
	<b>4.</b>	<b>People and Culture</b>		
11:45	<b>4.4</b>	Health and Safety Annual Report	AH	Assurance

