

## BOARD OF DIRECTORS' OPEN MEETING AGENDA

<b>Date:</b>	Thursday 9 February 2017	<b>Time:</b>	09:00 - 11:15
<b>Venue:</b>	Conference Room, Field House	<b>Chair:</b>	Professor Bill McCarthy, Chairman

### 10am – Patient Story – Agenda Item Bo.2.17.3

Time	No.	Agenda Item	Lead	Outcome To discuss and approve To discuss and note To note and gain assurance	Papers attached
09:00	<b>Bo.2.17.1</b>	<b>Apologies for Absence</b> Cindy Fedell, Director of Informatics (represented by David Hollings, Deputy Director of Informatics) Professor James Walker, Non-Executive Director Karen Dawber, Chief Nurse (represented by Shelley Bailey, Assistant Chief Nurse)			
	<b>Bo.2.17.2</b>	<b>Declaration of Interests</b>	Chairman	To discuss and note	Verbal
	<b>Bo.2.17.3</b>	<b>Patient Story</b>	Assistant Chief Nurse	To discuss and note	Presentation
09.30	<b>Bo.2.17.4</b>	<b>Minutes of the meeting held on 12 January 2017</b>	Chairman	To discuss and approve	Bo.2.17.4
	<b>Bo.2.17.5</b>	<b>Matters Arising</b>	Chairman	To discuss and note	Verbal
	<b>Bo.2.17.6</b>	<b>Report from the Chairman</b>	Chairman	To discuss and note	Verbal

09:50		<b>Reports from the Chief Executive</b>			
	<b>Bo.2.17.7</b>	Report from the Chief Executive	Chief Executive	To discuss and note	Bo.2.17.7
	<b>Bo.2.17.8</b>	Report from Integrated Governance and Risk Committee – January 2017	Chief Executive	To discuss and note	Bo.2.17.8
	<b>Bo.2.17.9</b>	Integrated Quality and Performance Dashboard	Chief Executive	To discuss and note	Bo.2.17.9

10:10		<b>Quality</b>			
	<b>Bo.2.17.10</b>	Report from the Quality and Safety Committee – January 2017	Chair of Quality and Safety Committee	To discuss and note	Bo.2.17.10
	<b>Bo.2.17.11</b>	Senior Information and Risk Owner (SIRO) Quarter Three Report	Director of Informatics	To note and gain assurance	Bo.2.17.11
	<b>Bo.2.17.12</b>	Annual Midwifery Report 2016	Assistant Chief Nurse	To discuss and note	Bo.2.17.12
	<b>Bo.2.17.13</b>	Nurse Staffing Data Publication Report – December 2017	Assistant Chief Nurse	To discuss and note To note and gain assurance	Bo.2.17.13

10:30		<b>Finance</b>			
	<b>Bo.2.17.14</b>	Report from Finance and Investment Committee – January 2017	Chairman of Finance and Investment Committee	To discuss and note	Bo.2.17.14
	<b>Bo.2.17.15</b>	Finance Report	Director of Finance	To note and gain assurance	Bo.2.17.15

10:40		<b>Performance</b>			
	<b>Bo.2.17.16</b>	Report from the Performance Committee – January 2017	Chairman of Performance Committee	To discuss and note	Bo.2.17.16
	<b>Bo.2.17.17</b>	A&E Delivery Board Update	Director of Governance & Operations	To note and gain assurance	Bo.2.17.17
	<b>Bo.2.17.18</b>	Performance and Productivity Report	Director of Finance	To note and gain assurance	Bo.2.17.18
	<b>Bo.2.17.19</b>	Informatics Performance Report	Director of Informatics	To note and gain assurance	Bo.2.17.19

11:00		<b>For Information</b>			
	<b>Bo.2.17.20</b>	Leeds Teaching Hospitals NHS Trust: Pathology Lessons Learnt	Director of Strategy and Integration	To Note	Bo.2.17.20
	<b>Bo.2.17.21</b>	Finance and Investment Committee Minutes – December 2016	Chairman of Finance & Investment Committee	To note	Bo.2.17.21
	<b>Bo.2.17.22</b>	Performance Committee Minutes - December 2016	Chairman of Performance Committee	To note	Bo.2.17.22
	<b>Bo.2.17.23</b>	Quality and Safety Committee Minutes - December 2016	Chairman of Quality and Safety Committee	To note	Bo.2.17.23

	<b>Bo.2.17.24</b>	<b>Any other business</b>	Chairman		Verbal
11:10	<b>Bo.2.17.25</b>	<b>Issues to add to Corporate Risk Register</b>	Chairman		Verbal
	<b>Bo.2.17.26</b>	<b>Issues to escalate to NHS Improvement</b>	Chairman		Verbal
	<b>Bo.2.17.27</b>	<b>Issues to be reported to Care Quality Commission</b>	Chairman		Verbal
	<b>Bo.2.17.28</b>	<b>Items for Corporate Communications</b>	Chairman		Verbal
	<b>Bo.2.17.29</b>	<b>Date and time of next meeting 9 March 2017 at 09:00hrs</b>	Chairman		Verbal