

BOARD OF DIRECTORS' OPEN MEETING AGENDA

Date:	Thursday 9 March 2017	Time:	08:30-10:30
Venue:	Conference Room, Field House	Chair:	Professor Bill McCarthy, Chairman

Time	No.	Agenda Item	Lead	Outcome To discuss and approve To discuss and note To note and gain assurance	Papers attached
08:30	Bo.3.17.1	Apologies for Absence John Holden, Director of Strategy & Integration (Matthew Howson, Head of Planning representing) Dr Bryan Gill, Medical Director (Dr Alex Brown, Deputy Medical Director representing)	Chairman		Verbal
	Bo.3.17.2	Declaration of Interests	Chairman	To discuss and note	Verbal
	Bo.3.17.3	Minutes of the meeting held on 9 February 2017	Chairman	To discuss and approve	Bo.3.17.3
	Bo.3.17.4	Matters Arising	Chairman	To discuss and note	Verbal
	Bo.3.17.5	Report from the Chairman	Chairman	To discuss and note	Verbal

08:45		Reports from the Chief Executive			
	Bo.3.17.6	Report from the Chief Executive	Chief Executive	To discuss and note	Bo.3.17.6
	Bo.3.17.7	Report from Integrated Governance and Risk Committee – February 2017	Chief Executive	To discuss and note	Bo.3.17.7
	Bo.3.17.8	Integrated Quality and Performance Dashboard	Chief Executive	To discuss and note	Bo.3.17.8

09:00		Quality			
	Bo.3.17.9	Report from the Quality and Safety Committee – February 2017	Chair of Quality and Safety Committee	To discuss and note	Bo.3.17.9
	Bo.3.17.10	Information Governance Toolkit Progress	Director of Informatics	To discuss and approve	Bo.3.17.10

09:15		Workforce			
	Bo.3.17.11	Workforce Report	Director of HR	To note and gain assurance	Bo.3.17.11
	Bo.3.17.12	Nurse Staffing Data Publication Report – January 2017	Chief Nurse	To discuss and note	Bo.3.17.12

09:30		Finance			
	Bo.3.17.13	Report from Finance and Investment Committee – February 2017	Chairman of Finance and Investment Committee	To discuss and note	Bo.3.17.13
	Bo.3.17.14	Finance Report	Director of Finance	To note and gain assurance	Bo.3.17.14

09:45		Performance			
	Bo.3.17.15	Report from the Performance Committee – February 2017	Chairman of Performance Committee	To discuss and note	Bo.3.17.15
	Bo.3.17.16	Performance and Productivity Report	Director of Finance	To note and gain assurance	Bo.3.17.16
	Bo.3.17.17	Informatics Performance Report	Director of Informatics	To note and gain assurance	Bo.3.17.17
	Bo.3.17.18	Corporate Priorities Progress Report	Chief Executive	To discuss and note	Bo.3.17.18

10:00		Audit & Assurance			
	Bo.3.17.19	Report from the Audit & Assurance Committee – February 2017	Chair of Audit & Assurance Committee	To discuss and note	Bo.3.17.19
	Bo.3.17.20	Audit & Assurance Committee Terms of Reference	Chair of Audit & Assurance Committee	To discuss and approve	Bo.3.17.20
	Bo.3.17.21	Professional Standards Authority: Standards for members of NHS Boards	Chairman	To discuss and note	Bo.3.17.21

10:20		For Information			
	Bo.3.17.22	Finance and Investment Committee Minutes – January 2017	Chairman of Finance & Investment Committee	To note	Bo.3.17.22
	Bo.3.17.23	Performance Committee Minutes - January 2017	Chairman of Performance Committee	To note	Bo.3.17.23
	Bo.3.17.24	Quality and Safety Committee Minutes – January 2017	Chairman of Quality and Safety Committee	To note	Bo.3.17.24
	Bo.3.17.25	Audit & Assurance Committee Minutes – December 2016	Chairman of Audit & Assurance Committee	To note	Bo.3.17.25

10:25	Bo.3.17.26	Any other business	Chairman		Verbal
	Bo.3.17.27	Issues to add to Corporate Risk Register	Chairman		Verbal
	Bo.3.17.28	Issues to escalate to NHS Improvement	Chairman		Verbal
	Bo.3.17.29	Issues to be reported to Care Quality Commission	Chairman		Verbal
	Bo.3.17.30	Items for Corporate Communications	Chairman		Verbal

	Bo.3.17.31	Date and time of next meeting 13 April 2017 at 09:00hrs	Chairman		Verbal
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