

## BOARD OF DIRECTORS' OPEN MEETING AGENDA

<b>Date:</b>	Thursday 13 April 2017	<b>Time:</b>	09:30-11.45
<b>Venue:</b>	Conference Room, Field House	<b>Chair:</b>	Professor Bill McCarthy, Chairman

10am - Jemma Powell attending for agenda Item Bo.4.17.5 – Patient Story

Time	No.	Agenda Item	Lead	Outcome To discuss and approve To discuss and note To note and gain assurance	Papers attached
09:30	<b>Bo.4.17.1</b>	<b>Apologies for Absence</b> John Holden, Director of Strategy & Integration Donna Thompson, Director of Governance & Operations (Terri Saunderson, Acting Assistant Director of Operations representing)	Chairman		Verbal
	<b>Bo.4.17.2</b>	<b>Declaration of Interests</b>	Chairman	To discuss and note	Verbal
	<b>Bo.4.17.3</b>	<b>Minutes of the meeting held on 9 March 2017</b>	Chairman	To discuss and approve	Bo.4.17.3
	<b>Bo.4.17.4</b>	<b>Matters Arising</b>	Chairman	To discuss and note	Verbal
10:00	<b>Bo.4.17.5</b>	<b>Patient Story</b>	Chief Nurse		Presentation
	<b>Bo.4.17.6</b>	<b>Report from the Chairman</b>	Chairman	To discuss and note	Bo.4.17.6
10:30		<b>Reports from the Chief Executive</b>			
	<b>Bo.4.17.7</b>	Report from the Chief Executive	Chief Executive	To discuss and note	Bo.4.17.7
	<b>Bo.4.17.8</b>	Report from Integrated Governance and Risk Committee – March 2017	Chief Executive	To discuss and note	Bo.4.17.8
	<b>Bo.4.17.9</b>	Integrated Quality and Performance Dashboard	Chief Executive	To discuss and note	Bo.4.17.9
10:50		<b>Quality</b>			
	<b>Bo.4.17.10</b>	Report from the Quality and Safety Committee – March 2017	Chair of Quality and Safety Committee	To discuss and note	Bo.4.17.10
	<b>Bo.4.17.11</b>	CQC State of the Nation	Chief Executive	To discuss and note	Bo.4.17.11
	<b>Bo.4.17.12</b>	“Ward to Board”	Chief Nurse	To discuss and note	Presentation
11:05		<b>Workforce</b>			
	<b>Bo.4.17.13</b>	Quarterly Report on Safe Working Hours: Doctors and Dentists in Training - April 2017	Medical Director	To discuss and note	Bo.4.17.13
	<b>Bo.4.17.14</b>	IR35 Changes	Director of HR	To note and gain assurance	Bo.4.17.14

11:15		<b>Finance</b>			
	<b>Bo.4.17.15</b>	Report from Finance and Investment Committee – March 2017	Chair of Finance and Investment Committee	To discuss and note	Bo.4.17.15
	<b>Bo.4.17.16</b>	Finance Report	Director of Finance	To note and gain assurance	Bo.4.17.16

11:20		<b>Performance</b>			
	<b>Bo.4.17.17</b>	Report from the Performance Committee – March 2017	Chair of Performance Committee	To discuss and note	Bo.4.17.17
	<b>Bo.4.17.18</b>	Performance and Productivity Report	Director of Finance	To note and gain assurance	Bo.4.17.18
	<b>Bo.4.17.19</b>	Informatics Performance Report	Director of Informatics	To note and gain assurance	Bo.4.17.19

11:25		<b>Governance</b>			
	<b>Bo.4.17.20</b>	Compliance with the NHS Foundation Trust Code of Governance	Trust Secretary	To discuss and approve	Bo.4.17.20

11:35		<b>For Information</b>			
	<b>Bo.4.17.21</b>	Nurse Staffing Data Publication Report – February 2017	Chief Nurse	To note	Bo.4.17.21
	<b>Bo.4.17.22</b>	Confirmed Finance and Investment Committee Minutes – February 2017	Chair of Finance & Investment Committee	To note	Bo.4.17.22
	<b>Bo.4.17.23</b>	Confirmed Performance Committee Minutes - February 2017	Chair of Performance Committee	To note	Bo.4.17.23
	<b>Bo.4.17.24</b>	Confirmed Quality and Safety Committee Minutes –February 2017	Chair of Quality and Safety Committee	To note	Bo.4.17.24
	<b>Bo.4.17.25</b>	Confirmed Audit & Assurance Committee Minutes – February 2017	Chair of Audit & Assurance Committee	To note	Bo.4.17.25
	<b>Bo.4.17.26</b>	Draft Health & Safety Committee Minutes – March 2017	Non-Executive Director lead for H&S	To note	Bo.4.17.26

11:40	<b>Bo.4.17.27</b>	<b>Any other business</b>	Chairman		Verbal
	<b>Bo.4.17.28</b>	<b>Issues to add to Corporate Risk Register</b>	Chairman		Verbal
	<b>Bo.4.17.29</b>	<b>Issues to escalate to NHS Improvement</b>	Chairman		Verbal
	<b>Bo.4.17.30</b>	<b>Issues to be reported to Care Quality Commission</b>	Chairman		Verbal
	<b>Bo.4.17.31</b>	<b>Items for Corporate Communications</b>	Chairman		Verbal
	<b>Bo.4.17.32</b>	<b>Date and time of next meeting 11 May 2017 at 09:00hrs</b>	Chairman		Verbal