

BOARD OF DIRECTORS OPEN MEETING AGENDA

Date:	Thursday 8 November 2018	Time:	9.45 – 12.30
Venue:	Conference Room, Field House	Chair:	Professor Bill McCarthy, Chairman

09:45	Patient Film - Richard Briscoe – AED & Intensive Care Patient
--------------	--

Time	No.	Agenda Item	Lead	Outcome For approval For decision To note To receive	Papers attached
10:05	Bo.11.18.1	Apologies for Absence	Chairman		Verbal
	Bo.11.18.2	Declarations of Interest	Chairman	To note	Verbal
	Bo.11.18.3	Minutes of the meeting held on 13 September 2018	Chairman	For approval	Bo.11.18.3
	Bo.11.18.4	Matters Arising	Chairman	To note	Verbal
	Bo.11.18.5	Report from the Chairman	Chairman	To note	Bo.11.18.5

		Reports from the Chief Executive			
10:15	Bo.11.18.6	Report from the Chief Executive	Chief Executive	To note	Bo.11.18.6
	Bo.11.18.7	Board Assurance Framework and Risk Appetite Statement	Chief Executive	For approval	Bo.11.18.7
	Bo.11.18.8	Report from the Integrated Governance and Risk Committee	Chief Executive	To note	Bo.11.18.8
	Bo.11.18.9	Integrated Dashboard	Chief Executive	To note	Bo.11.18.9

		Quality			
10:30	Bo.11.18.10	Integrated Dashboard: Quality	Chief Executive	To note	Refer to Bo.11.18.9
	Bo.11.18.11	Report from the Quality Committee	Chair of the Quality Committee	To note	Bo.11.18.11 To follow
	Bo.11.18.12	Patient Experience Strategy	Chief Nurse	To approve	Presentation

		Workforce			
10:55	Bo.11.18.13	Integrated Dashboard: Workforce	Chief Executive	To note	Refer to Bo.11.18.9
	Bo.11.18.14	Report from the Workforce Committee	Chair of the Workforce Committee	To note	Bo.11.18.14 To follow

	Bo.11.18.15	Workforce Report	Director of Human Resources	To note	Bo.11.18.15
	Bo.11.18.16	Healthcare Worker Flu Vaccination Best Practice	Director of Human Resources	To approval	Bo.11.18.16

		Finance & Performance			
11.10	Bo.11.18.17	Integrated Dashboard: Finance and Performance	Chief Executive	To note	Refer to Bo.11.18.9
	Bo.11.18.18	Report from the Finance and Performance Committee	Chair of the Finance & Performance Committee	To note	Bo.11.18.18 To follow
	Bo.11.18.19	Finance Report	Director of Finance	To note	Bo.11.18.19
	Bo.11.18.20	Performance Report	Chief Operating Officer	To note	Bo.11.18.20
	Bo.11.18.21	Winter Planning Presentation	Chief Operating Officer	To note	Presentation

		Partnerships			
11.40	Bo.11.18.22	Integrated Dashboard: Partnerships	Chief Executive	To note	Refer to Bo.11.18.9
	Bo.11.18.23	Report from the Partnerships Committee	Chair of the Partnership Committee	To note	Bo.11.18.23 To follow

		Audit & Assurance			
11.55	Bo.11.18.24	Report from the Audit & Assurance Committee	Chair of the Audit & Assurance Committee	To note	Bo.11.18.24 To follow

		Major Projects			
12.05	Bo.11.18.25	Report from the Major Projects Committee	Chair of the Major Projects Committee	To note	Bo.11.18.25 To follow

		Governance			
12.10	Bo.11.18.26	Integrated Governance & Risk Committee Annual Report	Chair of the Integrated Governance & Risk Committee	For approval	Bo.11.18.26
	Bo.11.18.27	EPRR Core Standard Compliance Submission	Chief Operating Officer	To receive	Bo.11.18.27
	Bo.11.18.28	Premises Assurance Model	Chief Operating Officer	To note	Bo.11.18.28

		Board Assurance Framework			
12:20	Bo.11.18.29	Board Assurance Framework	Chief Executive	For approval	Refer to Bo.11.18.7

		For Information – reports received by Board Committees			
	Bo.11.18.30	Freedom to Speak up Q1 Report	Chief Nurse	To note	Bo.11.18.30

	Bo.11.18.31	Senior Information Risk Owner (SIRO) report	Director of Informatics	To note	Bo.11.18.31
	Bo.11.18.32	Nurse Staffing Data Publication Report – August & September 2018	Chief Nurse	To receive	Bo.11.18.32

		For Information – Board Committee Governance			
	Bo.11.18.33	Audit & Assurance Committee Annual Report	Chair of the Audit & Assurance Committee	To receive	Bo.11.18.33
	Bo.11.18.34	Confirmed Finance and Performance Committee Minutes – August & September 2018	Chair of the Finance & Performance Committee	To receive	Bo.11.18.34
	Bo.11.18.35	Confirmed Quality Committee Minutes – August & September 2018	Chair of the Quality Committee	To receive	Bo.11.18.35
	Bo.11.18.36	Confirmed Audit & Assurance Committee Minutes – August 2018	Chair of the Audit & Assurance Committee	To receive	Bo.11.18.36
	Bo.11.18.37	Confirmed Workforce Committee minutes – July 2018	Chair of the Workforce Committee	To receive	Bo.11.18.37
	Bo.11.18.38	Confirmed Health & Safety Committee minutes – June 2018	Chair of the Health & Safety Committee	To receive	Bo.11.18.38

	Bo.11.18.39	Any other business	Chairman		Verbal
	Bo.11.18.40	Issues to add to Corporate Risk Register	Chairman		Verbal
	Bo.11.18.41	Issues to escalate to NHS Improvement	Chairman		Verbal
	Bo.11.18.42	Issues to be reported to Care Quality Commission	Chairman		Verbal
	Bo.11.18.43	Items for Corporate Communications	Chairman		Verbal
	Bo.11.18.44	Date and time of next meeting 13 December 2018 or 10 January 2019	Chairman		Verbal