

BOARD OF DIRECTORS OPEN MEETING AGENDA

Date:	Thursday 10 January 2019	Time:	10.30-13:00
Venue:	Conference Room, Field House	Chair:	Professor Bill McCarthy, Chairman

Time	No.	Agenda Item	Lead	Outcome For approval For decision To note To receive	Papers attached
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Section 1: Opening matters					
10.00		Chair's Opening remarks	Chairman		Verbal
	Bo.1.19.1	Apologies for Absence	Chairman	To note	Verbal
	Bo.1.19.2	Declarations of Interest	Chairman	To note	Verbal
10.05		Patient Story			

Section 2: Business from Previous Board Meeting					
10.25	Bo.1.19.3	Minutes of the meeting held on 8 November 2018	Chairman	For approval	Bo.1.19.3
	Bo.1.19.4	Matters Arising	Chairman	To note	Verbal

Section 3: Business Reports					
10.30	Bo.1.19.5	Report from the Chairman	Chairman	To note	Bo.1.19.5
10.40	Bo.1.19.6	Report from the Chief Executive	Chief Executive	To note	Bo.1.19.6

Section 4: Delivery of the Trust's Clinical Strategy					
10.50	Bo.1.19.7	Report from the Integrated Governance and Risk Committee	Chief Executive	To note	Bo.1.19.7
	Bo.1.19.8	Board Assurance Framework and Risk Appetite Statement	Chief Executive	For note	Bo.1.19.8

Section 4a: Quality					
11.00	Bo.1.19.9	Integrated Dashboard: Quality	Chief Executive	To note	Bo.1.19.9
	Bo.1.19.10	A Report from the Chair of the Quality Committee	Chair of the Quality Committee	To note	Bo.1.19.10
	Bo.1.19.11	Compliance with CQC's Fundamental Standards of Quality and Safety	Director of Governance and Corporate Affairs	For decision	Bo.1.19.11
	Bo.1.19.12	Board Assurance Framework: Strategic Objectives 1 and 4	Chief Executive	For decision	Refer to Bo.1.19.8

Section 4b: Finance & Performance					
11.20	Bo.1.19.13	Integrated Dashboard: Finance	Chief Executive	To note	Refer to Bo.1.19.9
	Bo.1.19.14	Report from the Chair of the Finance and Performance Committee	Chair of the Finance & Performance Committee	To note	Bo.1.19.14
	Bo.1.19.15	Finance Report	Director of Finance	To note	Bo.1.19.15
	Bo.1.19.16	Finance Recovery Plan	Director of Finance	To note	Bo.1.19.16
	Bo.1.19.17	Board Assurance Framework: Strategic Objectives 2a	Chief Executive	For decision	Refer to Bo.1.19.8
	Bo.1.19.18	Integrated Dashboard: Performance	Chief Executive	To note	Refer to Bo.1.19.9
	Bo.1.19.19	Performance Report	Chief Operating Officer	To note	Bo.1.19.19
	Bo.1.19.20	Board Assurance Framework: Strategic Objective 2b	Chief Executive	For decision	Refer to Bo.1.19.8

Section 4c: Workforce					
11.50	Bo.1.19.21	Integrated Dashboard: Workforce	Chief Executive	To note	Refer to Bo.1.19.9
	Bo.1.19.22	Report from the Chair of the Workforce Committee	Chair of the Workforce Committee	To note	Bo.1.19.22
	Bo.1.19.23	Workforce Report	Director of Human Resources	To note	Bo.1.19.23
	Bo.1.19.24	Equality Update November 2018	Director of Human Resources	To note	Bo.1.19.24
	Bo.1.19.25	Board Assurance Framework: Strategic Objective 3	Chief Executive	For decision	Refer to Bo.1.19.8

Section 4d: Partnerships					
12.05	Bo.1.19.26	Integrated Dashboard: Partnerships	Chief Executive	To note	Refer to Bo.1.19.9
	Bo.1.19.27	Board Assurance Framework: Strategic Objective 5	Chief Executive	For decision	Refer to Bo.1.19.8

Section 5: Governance					
12.10	Bo.1.19.28	Report from the Chair of the Audit & Assurance Committee	Chair of the Audit & Assurance Committee	To note	Bo.1.19.28
	Bo.1.19.29	Communication and Engagement Plan Update	Director of Strategy and Integration	To note	Presentation
	Bo.1.19.30	Clinical Waste Management update	Chief Operating Officer / Director of Governance & Corporate Affairs	To note	Bo.1.19.30

Section 6: Board Assurance Framework					
12.30	Bo.1.19.31	Board Assurance Framework	Chief Executive	For approval	Refer to Bo.1.19.8

12.40	Bo.1.19.32	Any other business	Chairman	To note	Verbal
	Bo.1.19.33	Issues to add to Strategic Risk Register	Chairman	For decision	Verbal
	Bo.1.19.34	Issues to escalate to NHS Improvement	Chairman	For decision	Verbal
	Bo.1.19.35	Issues to be reported to Care Quality Commission	Chairman	For decision	Verbal
	Bo.1.19.36	Items for Corporate Communications	Chairman	For decision	Verbal
	Bo.1.19.37	Date and time of next meeting 7 March 2019	Chairman	To note	Verbal

For Information – reports received by Board Committees

	Bo.1.19.38	Nurse Staffing Data Publication Report – October 2018	Chief Nurse	To receive	Bo.1.19.38
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For Information – Board Committee Governance

	Bo.1.19.39	Confirmed Finance and Performance Committee Minutes – October and November 2018	Chair of the Finance & Performance Committee	To receive	Bo.1.19.39
	Bo.1.19.40	Confirmed Quality Committee Minutes – October & November 2018	Chair of the Quality Committee	To receive	Bo.1.19.40
	Bo.1.19.41	Confirmed Audit & Assurance Committee Minutes – October 2018	Chair of the Audit & Assurance Committee	To receive	Bo.1.19.41
	Bo.1.19.42	Confirmed Workforce Committee minutes – September 2018	Chair of the Workforce Committee	To receive	Bo.1.19.42
	Bo.1.19.43	Confirmed Health & Safety Committee minutes –September 2018	Chair of the Health & Safety Committee	To receive	Bo.1.19.43
	Bo.1.19.44	Workforce Committee Annual Report 2017-18	Chair of the Workforce Committee	To receive	Bo.1.19.44