

BOARD OF DIRECTORS OPEN MEETING AGENDA

Date:	Thursday 7 March 2019	Time:	10.45-13.15
Venue:	Conference Room, Field House	Chair:	Dr Trevor Higgins, Acting Chairman

Time	No.	Agenda Item	Lead	Outcome	Papers attached
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Section 1: Opening matters					
10.45		Chairman's Opening remarks	Chairman		Verbal
	Bo.3.19.1	Apologies for Absence	Chairman	To note	Verbal
	Bo.3.19.2	Declarations of Interest	Chairman	To note	Verbal
10.50		Patient Story: Amanda Procter, Lead Cancer Nurse	Chief Nurse		

Section 2: Business from Previous Board Meeting					
11.10	Bo.3.19.3	Minutes of the meeting held on 10 January 2019	Chairman	For approval	Bo.3.19.3
	Bo.3.19.4	Matters Arising	Chairman	To note	Verbal

Section 3: Business Reports					
11.15	Bo.3.19.5	Report from the Acting Chairman	Chairman	To note	Bo.3.19.5
	Bo.3.19.6	Report from the Chief Executive	Chief Executive	To note	Bo.3.19.6

Section 4: Delivery of the Trust's Clinical Strategy					
11.30	Bo.3.19.7	Report from the Integrated Governance and Risk Committee	Chief Executive	To note	Bo.3.19.7
	Bo.3.19.8	Board Assurance Framework and Risk Appetite Statement	Chief Executive	For decision	Bo.3.19.8

Section 4a: Quality					
11.40	Bo.3.19.9	Integrated Dashboard: Quality	Chief Medical Officer/Chief Nurse	To note	Bo.3.19.9
	Bo.3.19.10	Report from the Chair of the Quality Committee	Chair of the Quality Committee	To note	Bo.3.19.10
	Bo.3.19.11	SIRO 2018/19 Q3 Update	Chief Digital and Information Officer	To note	Bo.3.19.11
	Bo.3.19.12	Board Assurance Framework: Strategic Objectives 1 and 4	Chief Executive	For decision	Refer to Bo.3.19.8

Section 4b: Finance & Performance					
12.00	Bo.3.19.13	Integrated Dashboard: Finance	Director of Finance	To note	Refer to Bo.3.19.9

	Bo.3.19.14	Report from the Chair of the Finance and Performance Committee	Acting Deputy Chair of the Finance & Performance Committee	To note	Bo.3.19.14
	Bo.3.19.15	Finance Report	Director of Finance	To note	Bo.3.19.15
	Bo.3.19.16	Board Assurance Framework: Strategic Objectives 2a	Chief Executive	For decision	Refer to Bo.3.19.8
	Bo.3.19.17	Integrated Dashboard: Performance	Chief Operating Officer	To note	Refer to Bo.3.19.9
	Bo.3.19.18	Performance Report	Chief Operating Officer	To note	Bo.3.19.18
	Bo.3.19.19	Board Assurance Framework: Strategic Objective 2b	Chief Executive	For decision	Refer to Bo.3.19.8

Section 4c: Workforce

12.20	Bo.3.19.20	Integrated Dashboard: Workforce	Director of Human Resources	To note	Refer to Bo.3.19.9
	Bo.3.19.21	Report from the Chair of the Workforce Committee	Chair of the Workforce Committee	To note	Bo.3.19.21
	Bo.3.19.22	Strategic Staffing Review	Chief Nurse	For approval	Bo.3.19.22
	Bo.3.19.23	Board Assurance Framework: Strategic Objective 3	Chief Executive	For decision	Refer to Bo.3.19.8

Section 4d: Partnerships

12.40	Bo.3.19.24	Integrated Dashboard: Partnerships	Director of Strategy and Integration	To note	Refer to Bo.3.19.9
	Bo.3.19.25	Report from the Chair of the Partnership Committee	Chair of the Partnership Committee	To note	Bo.3.19.25
	Bo.3.19.26	Board Assurance Framework: Strategic Objective 5	Chief Executive	For decision	Refer to Bo.3.19.8

Section 5: Governance

12.50	Bo.3.19.27	Report from the Chair of the Audit & Assurance Committee	Chair of the Audit & Assurance Committee	To note	Bo.3.19.27
	Bo.3.19.28	Deloitte Well Led Review update Quarterly Report	Director of Strategy and Integration	To decide	Bo.3.19.28
	Bo.3.19.29	Emergency Preparedness, Resilience and Response (EPRR) Core Standards	Director of Governance and Corporate Affairs	To note	Bo.3.19.29
	Bo.3.19.30	Freedom to Speak Up Report	Chief Nurse	To note	Bo.3.19.30

Section 6: Board Assurance Framework

13.05	Bo.3.19.31	Board Assurance Framework	Chief Executive	For approval	Refer to Bo.3.19.8
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7. Board Meeting Outcomes

13.10	Bo.3.19.32	Any other business	Chairman	To note	Verbal
	Bo.3.19.33	Issues to add to Strategic Risk Register	Chairman	For decision	Verbal
	Bo.3.19.34	Issues to escalate to NHS Improvement	Chairman	For decision	Verbal
	Bo.3.19.35	Issues to be reported to Care Quality Commission	Chairman	For decision	Verbal

	Bo.3.19.36	Items for Corporate Communications	Chairman	For decision	Verbal
	Bo.3.19.37	Date and time of next meeting 9 May 2019	Chairman	To note	Verbal

For Information – reports received by Board Committees

	Bo.3.19.38	Nurse Staffing Data Publication Report: November and December 2018 and January 2019	Chief Nurse	To receive	Bo.3.19.38
	Bo.3.19.39	Workforce Report	Director of Human Resources	To note	Bo.3.19.39
	Bo.3.19.40	Equality Plan 2019-2020	Director of Human Resources	To note	Bo.3.19.40
	Bo.3.19.41	Timetable for the production - Annual Report and Quality Report 2018-19	Director of Governance & Corporate Affairs	To note	Bo.3.19.41

For Information – Board Committee Governance

	Bo.3.19.42	Confirmed Finance and Performance Committee Minutes: December 2018 & January 2019	Chair of the Finance & Performance Committee	To receive	Bo.3.19.42
	Bo.3.19.43	Confirmed Quality Committee Minutes: December 2018 & January 2019	Chair of the Quality Committee	To receive	Bo.3.19.43
	Bo.3.19.44	Confirmed Audit & Assurance Committee Minutes: December 2018	Chair of the Audit & Assurance Committee	To receive	Bo.3.19.44
	Bo.3.19.45	Confirmed Workforce Committee Minutes: November 2018 & January 2019	Chair of the Workforce Committee	To receive	Bo.3.19.45