

BOARD OF DIRECTORS OPEN MEETING AGENDA

Date:	Thursday 11 July 2019	Time:	10:45-13:15
Venue:	Seminar Room 3, SLH	Chair:	Dr Maxwell Mclean, 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.7.19.1	Apologies for Absence	Chairman	To note	Verbal
	Bo.7.19.2	Declarations of Interest	Chairman	To note	Verbal
10:50	Bo.7.19.3	Patient Story	Chief Nurse	To note	Presentation

Section 2: Business from Previous Board Meeting					
11.10	Bo.7.19.4	Minutes of the meeting held on 9 th May 2019	Chairman	For approval	Bo.7.19.4
	Bo.7.19.5	Matters Arising	Chairman	To note	Verbal

Section 3: Business Reports					
11.15	Bo.7.19.6	Report from the Chairman	Chairman	To note	Bo.7.19.6
	Bo.7.19.7	Report from the Acting Chief Executive	Acting Chief Executive	To note	Bo.7.19.7

Section 4: Delivery of the Trust's Clinical Strategy					
11.25	Bo.7.19.8	Integrated Dashboard	Acting Chief Executive	To note	Bo.7.19.8
	Bo.7.19.9	Report from the Integrated Governance and Risk Committee	Acting Chief Executive	To note	Bo.7.19.9
	Bo.7.19.10	Board Assurance Framework and Risk Appetite Statement	Acting Chief Executive	For decision	To be tabled

Section 4a: Quality					
11.30	Bo.7.19.11	Integrated Dashboard: Quality	Chief Medical Officer/Chief Nurse	To note	Refer to Bo.7.19.8
	Bo.7.19.12	A Report from the Chair of the Quality Committee	Chair of the Quality Committee	To note	Bo.7.19.12
	Bo.7.19.13	Board Assurance Framework: Strategic Objectives 1 and 4	Acting Chief Executive	For decision	Refer to Bo.7.19.10

Section 4b: Finance & Performance					
11.55	Bo.7.19.14	Integrated Dashboard: Finance	Director of Finance	To note	Refer to Bo.7.19.8
	Bo.7.19.15	Report from the Chair of the Finance and Performance Committee: Finance	Chair of the Finance & Performance Committee	To note	Bo.7.19.15
	Bo.7.19.16	Board Assurance Framework: Strategic Objective 2a	Acting Chief Executive	For decision	Refer to Bo.7.19.10

	Bo.7.19.17	Integrated Dashboard: Performance	Chief Operating Officer	To note	Refer to Bo.7.19.8
	Bo.7.19.18	Report from the Chair of the Finance and Performance Committee: Performance	Chair of the Finance & Performance Committee	To note	Bo.7.19.18
	Bo.7.19.19	Board Assurance Framework: Strategic Objective 2b	Acting Chief Executive	For decision	Refer to Bo.7.19.10

Section 4c: Workforce					
12.20	Bo.7.19.20	Integrated Dashboard: Workforce	Director of Human Resources	To note	Refer to Bo.7.19.8
	Bo.7.19.21	Report from the Chair of the Workforce Committee	Chair of the Workforce Committee	To note	Bo.7.19.21
	Bo.7.19.22	Board Assurance Framework: Strategic Objective 3	Acting Chief Executive	For decision	Refer to Bo.7.19.10

Section 4d: Partnerships					
12.40	Bo.7.19.23	Integrated Dashboard: Partnerships	Acting Chief Executive	To note	Refer to Bo.7.19.8
	Bo.7.19.24	Report from the Chair of the Partnership Committee	Chair of the Partnership Committee	To note	Bo.7.19.24
	Bo.7.19.25	Board Assurance Framework: Strategic Objective 5	Acting Chief Executive	For decision	Refer to Bo.7.19.10

Section 5: Governance					
12.50	Bo.7.19.26	Report from the Chair of the Audit & Assurance Committee	Chair of the Audit & Assurance Committee	To note	Bo.7.19.26
	Bo.7.19.27	Maternity Incentive Scheme	Chief Nurse	For decision	Bo.7.19.27
	Bo.7.19.28	Well Led Review/Deloitte Follow Up on progress	Director of Governance & Corporate Affairs	To decide	Bo.7.19.28

Section 6: Board Assurance Framework					
13.05	Bo.7.19.29	Board Assurance Framework	Acting Chief Executive	For approval	Refer to Bo.7.19.10

Section 7: Board Meeting Outcomes					
13.10	Bo.7.19.30	Any other business	Chairman	To note	Verbal
	Bo.7.19.31	Issues to add to Strategic Risk Register	Chairman	For decision	Verbal
	Bo.7.19.32	Issues to escalate to NHS Improvement	Chairman	For decision	Verbal
	Bo.7.19.33	Issues to be reported to Care Quality Commission	Chairman	For decision	Verbal
	Bo.7.19.34	Items for Corporate Communications	Chairman	For decision	Verbal
	Bo.7.19.35	Date and time of next meeting	Chairman	To note	Verbal

Annexes for the meeting of the Board of Directors 11th July 2019

Annex 1 : For Information: routine reports received by the Board of Directors				
Bo.7.19.36	Finance Report	Director of Finance	To note	Bo.7.19.36
Bo.7.19.37	Performance Report	Chief Operating Officer	To note	Bo.7.19.37
Bo.7.19.38	Workforce Report	Director of Human Resources	To note	Bo.7.19.38

Annex 2: For Information – reports received by Board Committees				
Bo.7.19.39	Quality Committee: SIRO Quarterly Report	Chief Digital & Information Officer	To receive	Bo.7.19.39
Bo.7.19.40	Quality Committee: Freedom to Speak up Annual Report	Chief Nurse	To receive	Bo.7.19.40
Bo.7.19.41	Quality Committee: Maternity Annual Report	Chief Nurse	To receive	Bo.7.19.41
Bo.7.19.42	Quality Committee: Patient Experience Annual Report	Chief Nurse	To receive	Bo.7.19.42
Bo.7.19.43	Quality Committee: Infection Control Annual Report	Chief Nurse	To receive	Bo.7.19.43
Bo.7.19.44	Quality Committee: Safeguarding Adults Annual Report	Chief Nurse	To receive	Bo.7.19.44
Bo.7.19.45	Quality Committee: Safeguarding Childrens Annual Report	Chief Nurse	To receive	Bo.7.19.45
Bo.7.19.46	Quality Committee: Emergency Preparedness, Resilience and Response Core Standards: Update	Director of Governance & Corporate Affairs	To receive	Bo.7.19.46
Bo.7.19.47	Quality Committee: Health & Safety Annual Report	Director of Governance & Corporate Affairs	To receive	Bo.7.19.47
Bo.7.19.48	Quality and Workforce Committee: Nurse Staffing Data Publication Report: April & May 2019	Chief Nurse	To receive	Bo.7.19.48
Bo.7.19.49	Workforce Committee: Guardian of Safe Working Hours Annual Report	Chief Medical Officer	To receive	Bo.7.19.49
Bo.7.19.50	Workforce Committee: 7 Day Service Board Assurance Framework update	Chief Medical Officer	To receive	Bo.7.19.50
Bo.7.19.51	Workforce Committee: Equality Update	Director of HR	To receive	Bo.7.19.51
Bo.7.19.52	Finance Committee: 19/20 Capital Plan	Director of Finance	To receive	Bo.7.19.52

Annex 3: For Information – Board Committee Governance				
Bo.7.19.53	Confirmed Finance and Performance Committee Minutes: April & May 2019	Chair of the Finance & Performance Committee	To receive	Bo.7.19.53
Bo.7.19.54	Confirmed Quality Committee Minutes: April & May 2019	Chair of the Quality Committee	To receive	Bo.7.19.54
Bo.7.19.55	Confirmed Audit & Assurance Committee Minutes: April 2019	Chair of the Audit & Assurance Committee	To receive	Bo.7.19.55
Bo.7.19.56	Confirmed Workforce Committee Minutes: April & May 2019	Chair of the Workforce Committee	To receive	Bo.7.19.56
Bo.7.19.57	Confirmed Partnerships Committee Minutes: March 2019	Chair of the Partnerships Committee	To receive	Bo.7.19.57