

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 21st December 2017
Time: 09:00 – 12:00
Venue: Board Room, Kings Mill Hospital

	Time	Item	Status	Paper
1.	09:00	Welcome		
2.		Declarations of Interest To declare any pecuniary or non-pecuniary interests <i>Check – Attendees to declare any potential conflict of items listed on the agenda to Head of Corporate Affairs & Company Secretary on receipt of agenda, prior to the meeting.</i>	Declaration	Verbal
3.		Apologies for Absence Quoracy check: (s3.22.1 SOs: no business shall be transacted at a meeting of the Board unless at least 2/3rds of the whole number of Directors are present including at least one ED and one NED)	Agree	Verbal
4.	09:05	Freedom to Speak up Guardians	Assurance	Presentation
5.	09:35	Minutes of the meeting held on 30th November 2017 To be agreed as an accurate record	Agree	Enclosure 5
6.	09:40	Matters Arising/Action Log	Update	Enclosure 6
7.	09:45	Chair's Report	Assurance	Enclosure 7
8.	09:50	Chief Executive's Report	Assurance	Enclosure 8
Operational				
9.	10:00	Single Oversight Framework Performance Report Report of the Chief Operating Officer, Chief Financial Officer, Chief Nurse, Director of HR & OD, Medical Director	Consider	Enclosure 9
Governance & Risk				
10.	11:45	Assurance from Sub Committees <ul style="list-style-type: none"> • Finance Committee Report of the Committee Chair (last meeting) 	Assurance	Enclosure 10
11.	11:50	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
12.	11:55	Any Other Business		
13.		Date of next meeting The next scheduled meeting of the Board of Directors to be held in public will be 25th January 2018, Newark Hospital		
14.	12:00	Chair Declares the Meeting Closed		

	Time	Item	Status	Paper
15.		Questions from members of the public present (Pertaining to items specific to the agenda)		

Board of Directors Information Library Documents

The following information items are included in the Reading Room and should have been read by Members of the meeting.

1.	Finance Committee – confirmed minutes of last meeting
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