

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Wednesday 25th January 2017
Time: 13:00
Venue: Classroom 1, Level 1, King's Mill Hospital

	Time	Item	Status	Paper
1.	13:00	Welcome		
2.		Declarations of Interest To declare any pecuniary or non-pecuniary interests	Declaration	Verbal
3.		Apologies for Absence <i>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)</i>	Agree	Verbal
4.	13:05	Patient Story - Ophthalmology	Assurance	Presentation
5.	13:35	Minutes of the meeting held on 21ST December 2016 To be agreed as an accurate record	Approval	Enclosure 5
6.	13:40	Matters Arising/Action Log	Approval	Enclosure 6
7.	13:45	Chair's Report	Assurance	Enclosure 7
8.	13:50	Chief Executives Report	Assurance	Enclosure 8
Business Items				
9.	14:00	Vision & Strategic Objectives Chief Executive	Assurance	Enclosure 9
10.	14:15	Single Oversight Framework Performance Report Report of the Acting Chief Operating Officer, Chief Financial Officer, Chief Nurse, Director of HR & OD, Medical Director	Assurance	Enclosure 10
Quality and Patient Safety				
11.	14:45	Quality Improvement & Assurance Plan Update Report of the Chief Executive	Approval	Enclosure 11
Governance, Risk & Assurance				
12.	14:55	Board Assurance Framework Chief Executive	Assurance	Enclosure 12
13.	15:10	Assurance from Sub Committees <ul style="list-style-type: none"> • Board Risk Committee Report of the Committee Chair (last meeting) • Audit & Assurance Committee Report of the Committee Chair (last meeting) 	Assurance Assurance	Enclosure 13.1 Enclosure 13.2

	Time	Item	Status	Paper
		<ul style="list-style-type: none"> • Finance Committee Report of the Committee Chair (last meeting) • Quality Committee Report of the Committee Chair (last meeting) • OD & Workforce Committee Report of the Committee Chair (last meeting) 	Assurance	Verbal
14.	15:30	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Assurance	Enclosure 13.4
			Assurance	Enclosure 13.5
14.	15:30	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
15.	15:35	Any Other Business		
16.	15:40	Date of next meeting The next scheduled meeting of the Board to be held in public will be Wednesday 22nd February 2017.		
17.	15:45	Chair Declares the Meeting Closed		
18.	15:50	Questions from members of the public present (Pertaining to items specific to the agenda)		

Board of Directors Information Library Documents

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

1.	Audit & Assurance Committee – confirmed minutes of last meeting
2.	Board Risk Committee – confirmed minutes of last meeting
3.	Finance Committee – confirmed minutes of last meeting
4.	OD & Workforce Committee – confirmed minutes of last meeting
5.	Quality Committee – confirmed minutes of last meeting