

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Wednesday 22nd February 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 – Respiratory Medicine	Assurance	Presentation
5.	13:35	Minutes of the meeting held on 25th January 2017 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.	14:15	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 9
Governance, Risk & Assurance				
10.	15:10	Assurance from Sub Committees <ul style="list-style-type: none"> • Board Risk Committee Report of the Committee Chair (last meeting) • Charitable Funds Committee Report of the Committee Chair (last meeting) • Finance Committee Report of the Committee Chair (last meeting) • Quality Committee Report of the Committee Chair (last meeting) 	Assurance Assurance Assurance Assurance	Enclosure 10.1 Enclosure 10.2 Verbal Enclosure 10.4
11.	15:30	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
12.	15:35	Any Other Business		

	Time	Item	Status	Paper
13.	15:40	Date of next meeting The next scheduled meeting of the Board to be held in public will be 30 th March 2017.		
14.	15:45	Chair Declares the Meeting Closed		
15.	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 are included in the Reading Room and should have been read by Members of the meeting.

1.	Board Risk Committee – confirmed minutes of last meeting
2.	Charitable Funds Committee – confirmed minutes of last meeting
3.	Finance Committee – confirmed minutes of last meeting