

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 28th September 2017
Time: 09:00 – 11:00
Venue: Boardroom, Newark Hospital

	Time	Item	Status	Paper
1.		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
4.1		Patient Safety Culture Check	Assurance	Presentation
4.		Patient Story – Ophthalmology Service	Assurance	Presentation
5.		Minutes of the meeting held on 31st August 2017 To be agreed as an accurate record	Agree	Enclosure 5
6.		Matters Arising/Action Log	Approval	Enclosure 6
7.		Chair’s Report	Assurance	Enclosure 7
8.		Chief Executives Report	Assurance	Enclosure 8
Strategy				
9.		Nottingham & Nottinghamshire Accountable Care System - Memorandum of Understanding Report of the Chief Executive	Consider	Enclosure 9
10.		Newark Strategy Implementation Progress Report Report of Director of Strategic Planning & Commercial Development	Update	Enclosure 10
11.		Alliance Delivery Plan Progress Report Report of Director of Strategic Planning & Commercial Development	Update	Verbal
Operational				
12.		Single Oversight Framework Performance Report Report of the Chief Operating Officer, Chief Financial Officer, Chief Nurse, Director of HR & OD, Medical Director	Consider	Enclosure 12
13.		Commissioning Intentions Report of the Chief Executive	Update	Enclosure 13
14.		Winter plan Report of the Chief Operating Officer	Approve	Enclosure 14

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Governance & Risk				
15.		Assurance from Sub Committees <ul style="list-style-type: none"> • Audit & Assurance Committee Report of the Committee Chair (last meeting) • Board Risk Committee Report of the Committee Chair (last meeting) • Finance Committee – frequency of meetings Report of the Committee Chair • Quality Committee Report of the Committee Chair (last meeting) 	Assurance Assurance Approve Assurance	Enclosure 15.1 Enclosure 15.2 Enclosure 15.3 Enclosure 15.4
16.		Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
17.		Any Other Business		
18.		Date of next meeting The next scheduled meeting of the Board to be held in public will be 26th October 2017 in Classroom 1, Level 1, THQ.		
19.		Chair Declares the Meeting Closed		
20.		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.	Audit Committee – confirmed minutes of last meeting
2.	Board Risk Committee – confirmed minutes of last meeting
3.	Quality Committee – confirmed minutes of last meeting