

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Wednesday 27th April 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 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.	13:05	Patient Story - Cancer	Assurance	Presentation
5.	13:35	Minutes of the meeting held on 30th March 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.	13:55	Single Oversight Framework Performance Report Report of the Chief Operating Officer, Chief Financial Officer, Chief Nurse, Director of HR & OD, Medical Director	Assurance	Enclosure 9
10.	14:15	Board Assurance Framework Report Report of the Chief Executive	Assurance	Enclosure 10
11.	14:20	Use of Trust Seal Report of the Head of Corporate Affairs & Company Secretary	Assurance	Verbal
12.	14:25	Awards Presentation Report of the Medical Director & Acting Head of Communications	Assurance	Presentation
Governance, Risk & Assurance				
13.	14:35	National Patient Safety Alert - Nasogastric Tube Misplacement Report of the Director of Governance & Quality Improvement	Assurance	Enclosure 13
14.	14:45	Committee Health Check Report of Head of Corporate Affairs & Company Secretary	Assurance	Enclosure 14
15.	14:50	PFI JLC Terms of Reference Report of the Director of Strategic Planning & Commercial Development	Approval	Enclosure 15
16.	15:00	Assurance from Sub Committees <ul style="list-style-type: none"> • Audit & Assurance Committee Report of the Committee Chair (last meeting) 	Assurance	Enclosure 16.1

	Time	Item	Status	Paper
		<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	Enclosure 16.2
			Assurance	Enclosure 16.3
			Assurance	Verbal
			Assurance	Enclosure 16.5
17.	15:20	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
18.	15:25	Any Other Business		
19.	15:30	Date of next meeting The next scheduled meeting of the Board to be held in public will be 25th May 2017 in Classroom 1, THQ, Level 1, KMH.		
20.	15:35	Chair Declares the Meeting Closed		
21.	15:40	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 – UNAVAILABLE (Not approved)
2.	Board Risk Committee – confirmed minutes of last meeting
3.	Finance Committee – confirmed minutes of last meeting
4.	Quality Committee – confirmed minutes of last meeting