

# MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

# AGENDA

**Date:** 27<sup>th</sup> July 2017  
**Time:** 13:00  
**Venue:** Classroom 1, Level 1, Trust Headquarters, King's Mill Hospital.

	Time	Item	Status	Paper
1.	13:00	<b>Welcome</b>		
2.		<b>Declarations of Interest</b> To declare any pecuniary or non-pecuniary interests	Declaration	Verbal
3.		<b>Apologies for Absence</b> Quoracy check: (s3.22.1 SOs: <i>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	<b>Patient Story – Critical Care</b>	Assurance	Presentation
5.	13:35	<b>Sepsis and IPC Presentations</b> Report of the Medical Director		Presentation
6.	13:45	<b>Minutes of the meeting held on 29<sup>th</sup> June 2017</b> To be agreed as an accurate record	Approval	Enclosure 6
7.	13:50	<b>Matters Arising/Action Log</b>	Approval	Enclosure 7
<b>STRATEGY AND CULTURE</b>				
8.	13:55	<b>Chair's Report</b>	Assurance	Enclosure 8
9.	14:05	<b>Chief Executives Report</b>	Assurance	Enclosure 9
<b>DELIVERY AND RISK</b>				
10.	14:10	<b>Single Oversight Framework Performance Report</b> Report of the Chief Operating Officer, Chief Financial Officer, Chief Nurse, Director of HR & OD, Medical Director	Assurance	Enclosure 10
11.	14:55	<b>Board Assurance Framework</b> Report of the Chief Executive	Assurance	Enclosure 11
<b>GOVERNANCE</b>				
12.	15:00	<b>Use of Trust Seal</b> Head of Corporate Affairs and Co Sec	Assurance	Verbal
13.	15:05	<b>Assurance from Sub Committees</b> <ul style="list-style-type: none"> <li>• <b>Audit and Assurance Committee</b> Report of the Committee Chair (last meeting)</li> <li>• <b>Board Risk Committee</b> Report of the Committee Chair (last meeting)</li> </ul>	Assurance  Assurance	Enclosure 13.1  Enclosure 13.2

	Time	Item	Status	Paper
		<ul style="list-style-type: none"> <li>• <b>Charitable funds Committee</b> Report of the Committee Chair (last meeting)</li> <li>• <b>Finance Committee</b> Report of the Committee Chair (last meeting)</li> <li>• <b>OD &amp; Workforce Committee</b> Report of the Committee Chair (last meeting)</li> <li>• <b>Quality Committee</b> Report of the Committee Chair (last meeting)</li> </ul>	Assurance	Enclosure 13.3
14.	16:05	<b>Communications to wider organisation</b> (Agree Board decisions requiring communication to Trust)	Assurance	Verbal
15.	16:10	<b>Any Other Business</b>		
16.		<b>Date of next meeting</b> The next scheduled meeting of the Board of Directors is 31 <sup>st</sup> August 2017 in Classroom 1, Level 1, Trust Headquarters, King's Mill Hospital.		
17.		<b>Chair Declares the Meeting Closed</b>		
18.		<b>Questions from members of the public present</b> (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.	<b>Audit &amp; Assurance Committee – confirmed minutes of March and April 2017</b>
2.	<b>Board Risk Committee – confirmed minutes of last meeting</b>
3.	<b>Charitable Funds Committee – confirmed minutes of last meeting</b>
4.	<b>Finance Committee – confirmed minutes of last meeting</b>
5.	<b>OD &amp; Workforce Committee – confirmed minutes of last meeting</b>
6.	<b>Quality Committee – confirmed minutes of last meeting</b>