

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Wednesday 21st December 2016
Time: 14:00
Venue: Holy Trinity Community & Partnership Centre, Newark

	Time	Item	Status	Paper
1.	14:00	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.	14:05	Patient Story – Urgent Care Centre - Newark Michael Thompson - Charge Nurse - MIU/Urgent Care Centre, Newark	Assurance	Presentation
5.	14:35	Minutes of the meeting held on 30th November 2016 To be agreed as an accurate record	Approval	Enclosure 5
6.	14:40	Matters Arising/Action Log	Approval	Enclosure 6
7.	14:45	Chair’s Report	Assurance	Enclosure 7
8.	14:50	Chief Executives Report	Assurance	Enclosure 8
9.	15:05	Single Oversight Framework Performance Report Report of the Interim Chief Operating Officer, Chief Financial Officer, Chief Nurse, Interim Director of HR & OD, Medical Director	Assurance	Enclosure 9
Governance, Risk & Assurance				
10.	15:45	Quality Improvement & Assurance Plan Update Report of the Chief Executive	Approval	Enclosure 10
11.	15:55	PC24 Streaming Report of the Acting Chief Operating Officer	Assurance	Enclosure 11
12.	16:00	Newark Strategy Implementation Report Report of the Director of Strategic Planning & Commercial development	Assurance	Presentation
13.	16:30	Assurance from Sub Committees <ul style="list-style-type: none"> • Board Risk 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	Enclosure 13.1 Verbal Enclosure 13.3

	Time	Item	Status	Paper
14.	16:40	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
15.	16:45	Any Other Business		
16.	16:50	Date of next meeting The next scheduled meeting of the Board to be held in public will be Wednesday 25 th January 2017.		
17.	16:55	Chair Declares the Meeting Closed		
18.	16:00	Questions from members of the public present (Pertaining to items specific to the agenda)		

Board of Directors Information Library Documents

The following information items should have been read by Members of the meeting. The Chair will invite questions or points of clarification at the end of the meeting.

1.		
2.		
3.		