

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: 26th November 2015
Time: 9.30 am
Venue: Board Room, Level 1, King's Mill Hospital

	Time	Item	Status	Paper
1		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	09.30	Board Workshop		
		PUBLIC BOARD MEETING		
5	11.30	Patient Story	Assurance	Presentation
6	12.00	Outcomes re last month's Patient Story	Assurance	Verbal
7	12.05	Minutes of the meeting held on: <ul style="list-style-type: none"> • 5th November 2015 To be agreed as an accurate record 	Approval	Enclosure 7
8		Matters Arising/Action Log	Approval	Enclosure 8
9	12.10	Chairman's Report	Note	Verbal
10	12.15	Chief Executive's Report	Note	Verbal
11	12.20	Quality & Safety Report Report of the Deputy Director of Nursing & Quality	Assurance	Enclosure 11
12	12.30	Nurse Staffing Report Report of the Deputy Director of Nursing & Quality	Assurance	Enclosure 12
13	12.35	Integrated Performance Report Report of the Chief Financial Officer, Director of HR, Deputy Director of Nursing & Quality, Chief Operating Officer	Assurance	Enclosure 13
14	12.45	Workforce Report Report of the Director of Human Resources	Assurance	Enclosure 14
15	12.55	Access Policy – ITEM DEFERRED Report of the Deputy Chief Operating Officer	Approval	Enclosure 15

	Time	Item	Status	Paper
		* Board Priorities/Escalations		

Special Reasons - clarification

- *Criteria which may be applied to determine “special reasons” for this purpose may include when the topic or business to be discussed by the Board is e.g.:*
- *Considered by the Board to be prejudicial to the public interest by reason of the confidential nature of the business (words adapted from the Public Bodies (Admission to Meetings) Act 1960)*
- *Considered by the Board to be prejudicial to the public interest by reason of other special reasons stated in the resolution and arising from the nature of that business or of the proceedings (words adapted from the 1960 Act)*
- *Considered by the Board to involve information or data which is confidential and or involves events, patients, staff or other third party information which should not be disclosed by reasons of confidentiality or the protection of the rights and interests or assets of such patients, staff or other third parties*
- *Considered by the Board to be commercially or otherwise confidential or which is subject to specific confidentiality commitments*
- *One which involves the presentation or submission to the board of recommendations, advice, evidence or information by an adviser or third party (words adapted from the 1960 Act)*
- *For any other reason considered by the Board to be a topic or business which should not, in the best interests of the Trust or the public or for any other special reason recorded by the board, be disclosed in a public meeting of the board*

Board of Directors Information Library Documents – November 2015

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.		