

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 28th March 2019
Time: 09:00 – 12:30
Venue: Boardroom, King’s Mill Hospital

	Time	Item	Status	Paper
1.	09:00	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.	09:00	Minutes of the meeting held on 28th February 2019 To be agreed as an accurate record	Agree	Enclosure 4
5.	09:05	Matters Arising/Action Log	Update	Enclosure 5
6.	09:10	Chair’s Report	Assurance	Enclosure 6
7.	09:15	Chief Executive’s Report	Assurance	Enclosure 7
Strategy				
8.	09:30	Strategic Priority 2 – To Support Each Other to do a Great Job <ul style="list-style-type: none"> Resourcing and Maximising our Potential Report of the Executive Director of HR & OD 	Assurance	Enclosure 8.1
9.	09:40	Final Strategy – Healthier Communities and Outstanding Care for All Report of the Head of Communications and Director of Strategic Planning & Commercial Development	Approval	Enclosure 9
10.	10:10	Patient Story – Emma’s Story	Assurance	Presentation
BREAK (10 mins)				
Operational				
11.	10:40	Single Oversight Framework Performance – Monthly Report Report of the Executive	Consider	Enclosure 11
Governance				
12.	11:30	IG Toolkit Submission Report of the Senior Information Risk Owner	Approval	Enclosure 12

	Time	Item	Status	Paper
13.	11:40	Annual Sign Off of Declarations of Interest Report of the Director of Corporate Affairs	Assurance	Enclosure 13
14.	11:45	Gender Pay Gap Report Report of the Executive Director of HR & OD	Approval	Enclosure 14
15.	11:55	Establishment of People, OD and Culture Committee Report of the Director of Corporate Affairs	Approval	Enclosure 15
16.	12:00	Assurance from Sub Committees <ul style="list-style-type: none"> • Audit and Assurance 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 16.1 Enclosure 16.2 Enclosure 16.3
17.	12:20	Outstanding Service Report of the Chief Executive	Assurance	Presentation
18.	12:30	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
19.		Any Other Business		
20.		Date of next meeting The next scheduled meeting of the Board of Directors to be held in public will be 2nd May 2019, Boardroom, Newark Hospital		
21.		Chair Declares the Meeting Closed		
22.		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.

Enc 07 Enc 11 Enc 11 Enc 16.1 Enc 16.2 Enc 16.3	<ul style="list-style-type: none"> • Presentation – Our story so far • Exception / Highlight reports • Finance Slide Pack • Audit and Assurance Committee – previous minutes • Finance Committee – previous minutes • Quality Committee – previous minutes
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