

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 5th September 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 the Director of Corporate Affairs 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 1st August 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.	09:25	Strategic Priority 1 - To Provide Outstanding Care <ul style="list-style-type: none"> • Advancing Quality Programme Progress Report Report of the Medical Director • End of Life Annual Report Report of the Chief Nurse • Safeguarding Annual Report Report of the Chief Nurse 	Assurance Assurance Assurance	Enclosure 8.1 Enclosure 8.2 Enclosure 8.3
9.	09:45	Strategic Priority 3 – To maximise the potential of our workforce <ul style="list-style-type: none"> • Guardian of Safe Working Report of the Medical Director • AHP Strategy Report of the Chief Nurse • AOA Statement of Compliance Report of the Medical Director 	Assurance Approval Approval	Enclosure 9.1 Enclosure 9.2 Enclosure 9.3

	Time	Item	Status	Paper
10.	10:05	Strategic Priority 4 – To continuously learn and improve <ul style="list-style-type: none"> • DEFERRED TO OCTOBER Research Strategy – quarterly update David Hodgson 	Approval	Enclosure 10.1
11.	10:15	Strategic Priority 5 – To achieve better value <ul style="list-style-type: none"> • ICS Memorandum of Understanding Report of the Chief Executive • Financial Strategy Report of the Chief Financial Officer 	Approval Approval	Enclosure 11.1 Enclosure 11.2
12.	10:30	Patient Story – Fred’s Story Charlotte Cooper, Senior Physiotherapist and Christian Brailsford, Matron - Critical Care Unit	Assurance	Presentation 12
BREAK (10 mins)				
Operational				
13.	11:00	Single Oversight Framework Performance – Monthly Report Report of the Executive	Consider	Enclosure 13
14.	11:50	Winter Plan Report of the Chief Operating Officer	Approval	Enclosure 14
15.	12:00	Organ Donation Annual Report Report of the Director of Corporate Affairs	Assurance	Enclosure 15
Governance				
16.	12:10	Outstanding Service Report of the Chief Executive	Assurance	Presentation 16
17.	12:20	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
18.	12:30	Any Other Business		
19.		Date of next meeting The next scheduled meeting of the Board of Directors to be held in public will be 3rd October 2019, Boardroom, Newark Hospital		
20.	12:30	Chair Declares the Meeting Closed		
21.		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 08.1	• Quality Strategy Action Plan
Enc 09.2	• AHP Strategy
Enc 13.1	• Finance Slide Pack
Enc 13.1	• Safe Staffing report

