

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 5th March 2020
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 6th February 2020 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 • Coronavirus Update	Assurance Assurance	Enclosure 7 Enclosure 7.1
Strategy				
8.	09:25	Strategic Priority 1 - To Provide Outstanding Care • Advancing Quality Programme Progress Report Report of the Medical Director	Assurance	Enclosure 8.1
9.	09:35	Strategic Priority 3 – To maximise the potential of our workforce • Guardian of Safe Working Report of the Medical Director	Assurance	Enclosure 9.1
10.	09:45	Strategic Priority 5 – To achieve better value • Newark Strategy Report of the Chief Executive	Approval	Enclosure 10.1
11.	10:05	Patient Story – Recovery Project	Assurance	Presentation 11
BREAK (10 mins)				

	Time	Item	Status	Paper
Operational				
12.	10:35	Single Oversight Framework Performance – Monthly Report Report of the Executive	Consider	Enclosure 12
Governance				
13.	11:35	Neonatal Critical Care Action Plan Report of the Chief Nurse	Approval	Enclosure 13
14.	11:45	Assurance from Sub Committees <ul style="list-style-type: none"> • Finance Committee Report of the Committee Chair (last meeting) 	Assurance	Enclosure 14.1
15.	11:50	Outstanding Service – Microbiology Report of the Chief Executive	Assurance	Presentation 15
16.	11:55	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
17.		Any Other Business		
18.		Date of next meeting The next scheduled meeting of the Board of Directors to be held in public will be 2nd April 2020, Boardroom, Newark Hospital		
19.		Chair Declares the Meeting Closed		
20.		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 Enc 12.0 Enc 14.1	<ul style="list-style-type: none"> • Quality Strategy Action Plan • Finance Slide Pack • Finance Committee – previous minutes
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