BOARD OF DIRECTORS MEETING
PART ONE – Public Session
29 January 2020
JKD Building
9:00am – 12:45pm

AGENDA

9:00am-10:00am   **Board Training – Corporate Manslaughter**
Philip Moy, Head of Regulatory (Partner), Hill Dickinson
Solicitors. JKD Building.

Time	Item No.	Item	Presenter	Paper/ Presentation
		Opening Matters		
10:00	P1-001-20	Chair Welcome and Note of Apologies:	KD	Verbal
	P1-002-20	Declaration of Board Members' and other attendees interests concerning agenda items	KD	Verbal
	P1-003-20	Minutes of Previous Meeting • 27 November 2019	KD	Paper
	P1-004-20	Matters Arising	KD	Paper
10:10	P1-005-20	Staff Story – Junior Doctors Follow Up	VS&AS	Verbal
10:40	P1-006-20	Chair's Report	KD	Verbal
10:50	P1-007-20	Chief Executive's Report	LB	Verbal
		For Approval		
11:00	P1-008-20	Healthcare Worker Flu Vaccination Return to NHSE	SL	Paper
		Risk and Performance		
11:10	P1-009-20	Integrated Performance Exception Report - Month 9	JSp/SL/JSh	Paper
11:20	P1-010-20	Improvement & Assurance Plan – CQC	SL	Paper
11:30	P1-011-20	Finance Report – Month 9	JT	Paper
11:40	P1-012-20	TCC Programme Update	TP	Paper
11:50	P1-013-20	Audit Committee Chair's Report	MT	Paper
12:00	P1-014-20	Performance Committee Chair's Report	DT	Paper
12:10	P1-015-20	Quality Committee Chairs Report	TJ	Paper
		Corporate Governance		
	P1-016-20	Board Assurance Framework – Quarter 3 – *deferred to February meeting*	AW	--

Time	Item No.	Item	Presenter	Paper/ Presentation
12:20	P1-017-20	Liaison with Governors	JW	Verbal
12:30	P1-018-20	Board Meeting (including quality content)	KD	Verbal
12:35	P1-019-20	Any Other Business	KD	Verbal
	P1-020-20	**End of Public Meeting:** The Board is asked to resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, representatives of the public be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted, publicity of which would be prejudiced to the public interest.	KD	Verbal
		Date of Next Meeting: Wednesday 26th February 2020, 9.30 a.m. JKD Conference Room		
		12:45 Lunch - 30 Minutes		