

BOARD OF DIRECTORS MEETING PART ONE – Public Session

24 July 2019
JKD Building
9:30am – 2:25pm
AGENDA

Opening Matters					
	9:30am	P1/136/19	Chair Welcome and Note of Apologies:	KD	Verbal
		P1/137/19	Declaration of Board Members' and other attendees interests concerning agenda items	KD	Verbal
		P1/138/19	Minutes of Previous Meetings: <ul style="list-style-type: none"> • 26 June 2019 	KD	Paper
		P1/139/19	Matters Arising	KD	Paper
	9:40am	P1/140/19	Staff Story – Junior Doctors	CB	Presentation
	10:10am	P1/141/19	Chair's Report	KD	Verbal
	10:20am	P1/142/19	Chief Executive's Report	LB	Verbal
Strategy					
	10:30am	P1/143/19	NHS Long Term Plan	LB/JT	Paper
	10:45am	P1/144/19	Freedom to Speak Up – Quarter 1 Report	AW	Paper
	10:50am	P1/145/19	Digital Infrastructure and Cloud Options Appraisal – Business Case for approval	JT/SB	Paper
	11:05am	P1/146/19	Staff Engagement and External Marketing Plan	LB	Paper
Break – 10 mins					
Performance, Risk & Assurance					
	11:30am	P1/147/19	Improvement & Assurance Plan – CQC	SL	Paper
	11:40am	P1/148/19	TCC Programme Update	TP	Paper
	11:55pm	P1/149/19	Integrated Performance Exception Report - Month 3	JSp	Paper
	12:10pm	P1/150/19	Finance Report – Month 3	JT	Paper
	12:25pm	P1/151/19	Adult In-Patient Survey Report	SL	Paper
	12:40pm	P1/152/19	Risk Management Annual Report 2018/19	SL	Paper
	12:55pm	P1/153/19	Audit Committee Chairs Report	MT	Paper
	1:05pm	P1/154/19	Performance Committee Chairs Report	DT	To follow
	1:15pm	P1/155/19	Quality Committee Chairs Report	MB	Paper
Lunch Break – 20 mins					
Corporate Matters					
	1:45pm	P1/156/19	Board & Board Committee Terms of Reference – for approval: <ul style="list-style-type: none"> • Audit Committee 	AW	Paper

	1:50pm	P1/157/19	Conflict of Interests Policy – for approval	AW	Paper
	1:55pm	P1/158/19	Board Development Programme	AW	Paper
	2:00pm	P1/159/19	Liaison with Governors	SS	Verbal
	2:10pm	P1/160/19	Board Meeting (including quality content)	KD	Verbal
	2:20pm	P1/161/19	Any Other Business	KD	Verbal
			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: 25 September 2019, 9:30am, JKD Conference Room			