

DRAFT BOARD OF DIRECTORS MEETING PART ONE

Wednesday 31 October 2018
1:00pm – 4:15pm - JKD Building

AGENDA

Opening Matters					
1.00pm	P1/98/18	Chair Welcome and Note of Apologies:	PE	Verbal	
	P1/99/18	Minutes of Previous Meetings: i. 25 th July 2018	PE	Paper	
	P1/100/18	Matters Arising	PE	Paper	
	P1/101/18	Declaration of Board Members' and other attendees interests concerning agenda items	PE	Verbal	
1.10pm	P1/102/18	Emergency Care Transformation: <ul style="list-style-type: none"> • Patient Story • Staff Story 	Emma Daley	Presentation	
1.40pm	P1/103/18	Chairman's Report	PE	Verbal	
1.45pm	P1/104/18	Chief Executive's Report	AF	Paper	
Strategy					
1.55pm	P1/105/18	Draft CCC Strategic Direction 2018-2022	AF	Paper	
2:10pm	P1/106/18	Draft Organisational Strategy 2018-2022	HB	Paper	
2:20pm	P1/107/18	Draft Workforce Strategy	HB	Paper	
2:30pm	P1/108/18	Strategic Finance Report 2018/2021	JA	Paper	
2:40pm	P1/109/18	Board Assurance Framework 2018/19	Ann Highton	Paper	
Operational Performance, Risk & Assurance					
2:50pm	P1/110/18	Integrated Performance Report – Month 6	BS	Paper	
3:00pm	P1/111/18	Quality Committee Chairs report	DF	Paper	
3.10pm	P1/112/18	Finance and Business Development Committee	DT	Paper	
3:20pm	P1/113/18	Charitable Funds Committee	AH	Paper	
3:25pm	P1/114/18	Audit Committee	GB	Paper	
Corporate Matters					
3.35pm	P1/115/18	Liaison with Governors	SS	Verbal	
3.40pm	P1/116/18	Proposed amendment to Trust Constitution	DH	Paper	
3.45pm	P1/117/18	Trust Seal - Deed of release for restrictive covenant	DH	Paper	
Closing Remarks					
3.50pm	P1/118/18	Communications – 3 key messages	AT	Verbal	
	P1/119/18	Board Meeting (including quality content)	PE	Verbal	
	P1/120/18	Any Other Business	PE	Verbal	
	Date of Next Meeting: 30 January 2019				