

BOARD OF DIRECTORS MEETING PART ONE – Public Session

Wednesday 30th January 2019 JKD Building

AGENDA

09:30 -	1 =	Opening Matters		T
00 40	P1/001/19	Chair Welcome and Note of Apologies:	AH	Verbal
09:40	P1/002/19	Minutes of Previous Meetings:	AH	Paper
	1 1/002/19	31 October 2018	All	i apei
	P1/003/19	Matters Arising	AH	Paper
	P1/003/19	Declaration of Board Members' and other attendees	AH	Verbal
	F 1/004/19		АП	Verbai
09:40 –	P1/005/19	interests concerning agenda items	Fran Yip/	
	P 1/005/19	Care Closer to Home – Immunotherapy		Presentatio
10:10		Patient Story	Trudy Guinan/	Presentatio
		Staff Story	Anna	
			Olsson-	
10.10	D4/00C/40	Chairman's Danart	Brown	Varbal
10:10 -	P1/006/19	Chairman's Report	AH	Verbal
10:20	D4/007/40	Olive Francisco Parasit		Daman
10:20 -	P1/007/19	Chief Executive's Report	LB	Paper
10:35		Ctrotogy		
10:35 –	P1/008/19	Strategy	SL/KG	Donor
10:35 –	P1/008/19	Patient Experience & Improvement Strategy – for	SL/KG	Paper
10:50 -	P1/009/19	approval	CL/DM	Damar
	P1/009/19	Palliative & End of Life Care Strategy – for approval	SL/DM	Paper
11:05	D4/040/40	Droft 2 Veer Operating Plan, deferred to 4 March	IA/DC	Damar
	P1/010/19	Draft 3 Year Operating Plan - deferred to 1 March	JA/BS	Paper
44.05	D4/044/40	2019		
11:05 – 11:20	P1/011/19	Board Assurance Framework	AW	Paper
11.20		10 min comfort break		
		To min comort break		
		Operational Performance, Risk & Assurance		_
		Interreted Derfermence Depart Month O		
11:30 –	P1/012/19	Integrated Performance Report – Month 9	BS	Paper
11:30 – 12:00	P1/012/19		BS	Paper
11:30 – 12:00	P1/012/19	Exception Report – Mandatory Training	BS	Paper
12:00	P1/012/19 P1/013/19	Exception Report – Mandatory Training	BS NB	Paper Paper
				-
12:00 12:00 –		Exception Report – Mandatory Training Quarter 3 Report - Safe Working Hours: Doctors and Dentists in Training		Paper
12:00 12:00 – 12:15	P1/013/19	Exception Report – Mandatory Training Quarter 3 Report - Safe Working Hours: Doctors and Dentists in Training Planning for Brexit	NB HPC	Paper Paper
12:00 - 12:15 - 12:15 -	P1/013/19	Exception Report – Mandatory Training Quarter 3 Report - Safe Working Hours: Doctors and Dentists in Training Planning for Brexit	NB	Paper Paper
12:00 - 12:15 - 12:15 - 12:25 -	P1/013/19 P1/014/19	Exception Report – Mandatory Training Quarter 3 Report - Safe Working Hours: Doctors and Dentists in Training Planning for Brexit Business Intelligence – Progress on Real-Time	NB HPC	Paper
12:00 - 12:15 - 12:15 - 12:25 - 12:25 - 12:40	P1/013/19 P1/014/19	Exception Report – Mandatory Training Quarter 3 Report - Safe Working Hours: Doctors and Dentists in Training Planning for Brexit	NB HPC	Paper Paper
12:00 - 12:15 - 12:15 - 12:25 - 12:25 - 12:40	P1/013/19 P1/014/19 P1/015/19	Exception Report – Mandatory Training Quarter 3 Report - Safe Working Hours: Doctors and Dentists in Training Planning for Brexit Business Intelligence – Progress on Real-Time reporting	NB HPC SK/SB	Paper Paper Paper
12:00 - 12:00 - 12:15 12:15 - 12:25 - 12:25 - 12:40 - 12:40 - 12:55	P1/013/19 P1/014/19 P1/015/19	Exception Report – Mandatory Training Quarter 3 Report - Safe Working Hours: Doctors and Dentists in Training Planning for Brexit Business Intelligence – Progress on Real-Time reporting	NB HPC SK/SB	Paper Paper Paper
12:00 - 12:00 - 12:15 - 12:25 - 12:25 - 12:40 - 12:55 -	P1/013/19 P1/014/19 P1/015/19 P1/016/19	Exception Report – Mandatory Training Quarter 3 Report - Safe Working Hours: Doctors and Dentists in Training Planning for Brexit Business Intelligence – Progress on Real-Time reporting Quality Committee Chairs report Finance and Business Development Committee	NB HPC SK/SB MB	Paper Paper Paper Paper
12:00 - 12:00 - 12:15 - 12:15 - 12:25 - 12:25 - 12:40 - 12:55 - 13:10	P1/013/19 P1/014/19 P1/015/19 P1/016/19 P1/017/19	Exception Report – Mandatory Training Quarter 3 Report - Safe Working Hours: Doctors and Dentists in Training Planning for Brexit Business Intelligence – Progress on Real-Time reporting Quality Committee Chairs report Finance and Business Development Committee Chairs report	NB HPC SK/SB MB	Paper Paper Paper Paper Paper
12:00 - 12:00 - 12:15 - 12:15 - 12:25 - 12:25 - 12:40 - 12:55 - 12:55 - 13:10 -	P1/013/19 P1/014/19 P1/015/19 P1/016/19	Exception Report – Mandatory Training Quarter 3 Report - Safe Working Hours: Doctors and Dentists in Training Planning for Brexit Business Intelligence – Progress on Real-Time reporting Quality Committee Chairs report Finance and Business Development Committee	NB HPC SK/SB MB DT	Paper Paper Paper Paper
12:00 - 12:00 - 12:15 - 12:15 - 12:25 - 12:25 - 12:40 - 12:55 - 13:10 - 13:25	P1/013/19 P1/014/19 P1/015/19 P1/016/19 P1/017/19 P1/018/19	Exception Report – Mandatory Training Quarter 3 Report - Safe Working Hours: Doctors and Dentists in Training Planning for Brexit Business Intelligence – Progress on Real-Time reporting Quality Committee Chairs report Finance and Business Development Committee Chairs report Audit Committee Chairs report	NB HPC SK/SB MB DT MT	Paper Paper Paper Paper Paper Paper
12:00 - 12:15 - 12:15 - 12:25 - 12:25 - 12:40 - 12:55 - 13:10 - 13:25 - 13:25 -	P1/013/19 P1/014/19 P1/015/19 P1/016/19 P1/017/19	Exception Report – Mandatory Training Quarter 3 Report - Safe Working Hours: Doctors and Dentists in Training Planning for Brexit Business Intelligence – Progress on Real-Time reporting Quality Committee Chairs report Finance and Business Development Committee Chairs report	NB HPC SK/SB MB DT	Paper Paper Paper Paper Paper
12:00 - 12:15 - 12:15 - 12:25 - 12:25 - 12:40 -	P1/013/19 P1/014/19 P1/015/19 P1/016/19 P1/017/19 P1/018/19	Exception Report – Mandatory Training Quarter 3 Report - Safe Working Hours: Doctors and Dentists in Training Planning for Brexit Business Intelligence – Progress on Real-Time reporting Quality Committee Chairs report Finance and Business Development Committee Chairs report Audit Committee Chairs report NED Walkabout	NB HPC SK/SB MB DT MT	Paper Paper Paper Paper Paper Paper
12:00 - 12:15 - 12:15 - 12:25 - 12:25 - 12:40 - 12:55 - 13:10 - 13:25 - 13:25 -	P1/013/19 P1/014/19 P1/015/19 P1/016/19 P1/017/19 P1/018/19	Exception Report – Mandatory Training Quarter 3 Report - Safe Working Hours: Doctors and Dentists in Training Planning for Brexit Business Intelligence – Progress on Real-Time reporting Quality Committee Chairs report Finance and Business Development Committee Chairs report Audit Committee Chairs report	NB HPC SK/SB MB DT MT	Paper Paper Paper Paper Paper Paper

Trust Board Agenda (Part 1) – 30 Jan 2019

Version: Final Last Updated: 24/01/2019 11:26



	3:40 – P1/021/19 3:45	Communications – 3 key messages	AT	Verbal		
10.40	P1/022/19	Board Meeting (including quality content)	АН	Verbal		
	P1/023/19	Any Other Business	АН	Verbal		
	P1/024/19	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.	АН	Verbal		
	Date of Next	Date of Next Meeting: 1 March 2019, JKD Conference Room				

Trust Board Agenda (Part 1) – 30 Jan 2019

Version: Final Last Updated: 24/01/2019 11:26