

**BOARD OF DIRECTORS MEETING
PART ONE – Public Session
Wednesday 30th January 2019
JKD Building
AGENDA**

Opening Matters					
09:30 – 09:40	P1/001/19	Chair Welcome and Note of Apologies:	AH	Verbal	
	P1/002/19	Minutes of Previous Meetings: • 31 October 2018	AH	Paper	
	P1/003/19	Matters Arising	AH	Paper	
	P1/004/19	Declaration of Board Members' and other attendees interests concerning agenda items	AH	Verbal	
09:40 – 10:10	P1/005/19	Care Closer to Home – Immunotherapy • Patient Story • Staff Story	Fran Yip/ Trudy Guinan/ Anna Olsson- Brown	Presentation	
10:10 – 10:20	P1/006/19	Chairman's Report	AH	Verbal	
10:20 – 10:35	P1/007/19	Chief Executive's Report	LB	Paper	
Strategy					
10:35 – 10:50	P1/008/19	Patient Experience & Improvement Strategy – for approval	SL/KG	Paper	
10:50 – 11:05	P1/009/19	Palliative & End of Life Care Strategy – for approval	SL/DM	Paper	
	P1/010/19	Draft 3 Year Operating Plan - deferred to 1 March 2019	JA/BS	Paper	
11:05 – 11:20	P1/011/19	Board Assurance Framework	AW	Paper	
10 min comfort break					
Operational Performance, Risk & Assurance					
11:30 – 12:00	P1/012/19	Integrated Performance Report – Month 9 • Exception Report – Mandatory Training	BS	Paper	
12:00 – 12:15	P1/013/19	Quarter 3 Report - Safe Working Hours: Doctors and Dentists in Training	NB	Paper	
12:15 – 12:25	P1/014/19	Planning for Brexit	HPC	Paper	
12:25 – 12:40	P1/015/19	Business Intelligence – Progress on Real-Time reporting	SK/SB	Paper	
12:40 – 12:55	P1/016/19	Quality Committee Chairs report	MB	Paper	
12:55 – 13:10	P1/017/19	Finance and Business Development Committee Chairs report	DT	Paper	
13:10 – 13:25	P1/018/19	Audit Committee Chairs report	MT	Paper	
13:25 – 13:35	P1/019/19	NED Walkabout	AH	Verbal	
Corporate Matters					
13:35 – 13:40	P1/020/19	Liaison with Governors	SS	Verbal	

13:40 – 13:45	P1/021/19	Communications – 3 key messages	AT	Verbal
	P1/022/19	Board Meeting (including quality content)	AH	Verbal
	P1/023/19	Any Other Business	AH	Verbal
	P1/024/19	<p>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.</p>	AH	Verbal
Date of Next Meeting: 1 March 2019, JKD Conference Room				