

BOARD OF DIRECTORS MEETING PART ONE – Public Session

Friday 1 March 2019

2pm - 4.30pm - JKD Building

AGENDA

Opening Matters				
	P1/025/19	Chair Welcome and Note of Apologies:	AH	Verbal
	P1/026/19	Minutes of Previous Meetings: • 30 January 2019	AH	Paper
	P1/027/19	Matters Arising	AH	Paper
	P1/028/19	Declaration of Board Members' and other attendees interests concerning agenda items	AH	Verbal
	P1/029/19	Staff and Patient Story – Provision of Care for Additional Needs Patients	Debbie De-Jonge / Karen Kay	Presentation on the day.
	P1/030/19	Chairman's Report	AH	Verbal
	P1/031/19	Chief Executive's Report	LB	Paper
Strategy				
	P1/032/19	Draft 3 Year Operating Plan • TCC Programme – status of changes	JT/BS	Paper
	P1/033/19	Freedom to Speak Up Strategy – for approval	AW	Paper
Operational Performance, Risk & Assurance				
	P1/034/19	Integrated Performance Report – Month 10	BS	Paper
	P1/035/19	Sulby Ward – Update	SL/BS	Paper
	P1/036/19	Charitable Funds Committee Chairs report	MB	Paper
	P1/037/19	NED Walkabout	AH	Verbal
Corporate Matters				
	P1/038/19	Proposals for Governance	AW	Paper
	P1/039/19	Liaison with Governors	SS	Verbal
	P1/040/19	Board Meeting (including quality content)	AH	Verbal
	P1/041/19	Any Other Business	AH	Verbal
	P1/042/19	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.		
Date of Next Meeting: 27 March 2019, JKD Conference Room, 9.30am				