

BOARD OF DIRECTORS MEETING
PART ONE – Public Session
Wednesday 27 March 2019
JKD Building
9.30am-1:15pm

AGENDA

Opening Matters					
9:30am	P1/043/19	Chair Welcome and Note of Apologies: Jayne Shaw	AH	Verbal	
	P1/044/19	Minutes of Previous Meetings: • 1 March 2019	AH	Paper	
	P1/045/19	Matters Arising	AH	Paper	
	P1/046/19	Declaration of Board Members' and other attendees interests concerning agenda items	AH	Verbal	
9:40am	P1/047/19	Staff and Patient Story • Inpatients - Chemotherapy	SH/Karen Kay	Presentation	
10:10am	P1/048/19	Chairman's Report	AH	Verbal	
10:20am	P1/049/19	Chief Executive's Report	LB	Paper	
Strategy					
10:30am	P1/050/19	3 Year Operating Plan – for approval	JT/BS	Paper	
10:40am	P1/051/19	2017/18 Infection Control Annual Report – for approval	SL/Joe Allan	Paper	
10:50am	P1/052/19	2017/18 Gender Pay Gap Report – for approval	Jenny Grant	Paper	
11:00am	P1/053/19	Organisational Development Strategy – Implementation Plan	Jenny Grant	Paper	
11:15am	P1/054/19	Workforce Strategy – Implementation Plan	Jenny Grant	Paper	
Break – 15 mins					
Operational Performance, Risk & Assurance					
11:40am	P1/055/19	Health Care Worker Flu Vaccination Programme	SL	Paper	
11:45am	P1/056/19	Integrated Performance Report – Month 11	BS	Paper	
12:00pm	P1/057/19	Quality Committee Chairs report	MB	Paper	
12:10pm	P1/058/19	Audit Committee Chairs report	MT	Paper	
12:20pm	P1/059/19	Performance Committee Chairs report	DT	Paper	
Corporate Matters					
12:30pm	P1/060/19	2018 Staff Survey - Results & Management Response	Jenny Grant	Paper	
1:00pm	P1/061/19	Liaison with Governors	SS	Verbal	
1:10pm	P1/062/19	Board Meeting (including quality content)	AH	Verbal	
	P1/063/19	Any Other Business	AH	Verbal	

	1:15pm	P1/064/19	End of Meeting Held in Public: 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.	AH	Verbal
Date of Next Meeting: 24 April 2019, 9:30am, JKD Conference Room					