

BOARD OF DIRECTORS MEETING PART ONE – Public Session

24 April 2019

9:30am – 1:10pm

JKD Building

AGENDA

Opening Matters					
9:30am	P1/065/19	Chair Welcome and Note of Apologies: Alison Hastings	KD	Verbal	
	P1/066/19	Declaration of Board Members' and other attendees interests concerning agenda items	KD	Verbal	
	P1/067/19	Minutes of Previous Meetings: <ul style="list-style-type: none"> • 27 March 2019 	KD	Paper	
	P1/068/19	Matters Arising	KD	Paper	
9:40am	P1/069/19	Staff and Patient Story - Chemotherapy at Work	HPC/SB GC	Presentation	
10:10am	P1/070/19	Chairman's Report	KD	Verbal	
10:20am	P1/071/19	Chief Executive's Report	LB	Verbal	
Operational Performance, Risk & Assurance					
10:30am	P1/072/19	CQC Report	SL	Paper	
11:00am	P1/073/19	Integrated Performance Report – Month 12	JSp	Paper	
Break – 15 mins					
11:45am	P1/074/19	Junior Doctors – Progress Report	SK	Paper	
12:00pm	P1/075/19	Q4 Report – Quarterly Report on Safer Working Hours – Doctors & Dentists	SK/NB	Paper	
12:10pm	P1/076/19	EU Exit – CCC Update	HPC	Paper	
12:25pm	P1/077/19	Quality Committee Chair's Report	MB	Paper	
12:35pm	P1/078/19	NED Walkabout Schedule <ul style="list-style-type: none"> • To Note 	AW	Paper	
Corporate Governance Matters					
12:40pm	P1/079/19	Fit & Proper Person <ul style="list-style-type: none"> • Policy – for approval 	AW	Paper	
12:45pm	P1/080/19	Board Assurance Framework – Quarter 4 <ul style="list-style-type: none"> • To Note 	AW	Paper	
12:50pm	P1/081/19	Annual Trust Board Reporting Cycle <ul style="list-style-type: none"> • To Note 	AW	Paper	
12:55pm	P1/082/19	Liaison with Governors	SS	Verbal	
1:05pm	P1/083/19	Board Meeting (including quality content)	KD	Verbal	
	P1/084/19	Any Other Business	KD	Verbal	
	P1/085/19	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.	KD	Verbal	
Date of Next Meetings: <ul style="list-style-type: none"> • 23 May 2019, 2:30pm. R&I 2&3 – Extra-Ordinary Trust Board • 29 May 2019, 9:30am, JKD Conference Room 					