

## BOARD OF DIRECTORS MEETING PART ONE – Public Session

29 May 2019  
JKD Building  
9:30am – 1:45pm

### AGENDA

Opening Matters					
	9:30am	P1/091/19	Chair Welcome and Note of Apologies: Geoff Broadhead	KD	Verbal
		P1/092/19	Declaration of Board Members' and other attendees interests concerning agenda items	KD	Verbal
		P1/093/19	Minutes of Previous Meetings: <ul style="list-style-type: none"> <li>• 24 April 2019</li> <li>• 23 May 2019 – Extra-Ordinary Trust Board</li> </ul>	KD	Paper
		P1/094/19	Matters Arising	KD	Paper
	9:40am	P1/095/19	Haemato-Oncology - Patient Story	Rose Foulds/SM	Presentation
	10:10am	P1/096/19	Chairman's Report	KD	Verbal
	10:20am	P1/097/19	Chief Executive's Report	LB	Verbal
Performance, Risk & Assurance					
	10:30am	P1/098/19	Improvement & Assurance Plan – CQC	SL	Paper
	10:45am	P1/099/19	Integrated Performance Report - Month 1	JSp	Paper
	11:10am	P1/0100/19	Finance Report – 2019/20 - Month 1	JT	Paper / Presentation
	11:25am	P1/0101/19	Annual Revalidation Report	SK	Paper
	11:35am	P1/0102/19	Performance Committee Chairs Report	DT	Paper
	11:45am	P1/0103/19	Charitable Funds Committee Chairs Report	AH	Paper
	11:55am	P1/0104/19	Quality Committee Chairs Report	MB	Paper
	12:05pm	P1/0105/19	Audit Committee Chairs Report	MT	Paper
	12:15pm	P1/0106/19	NED Walkabout	KD	Verbal
<b>Lunch – 30 mins</b>					
Corporate Matters					
	12:55pm	P1/0107/19	Staff Responses: <ul style="list-style-type: none"> <li>• 2018 Staff Survey – Directorate Results, Benchmarking and Narratives</li> </ul>	JSh	Paper
	1:25pm	P1/0108/19	Annual Register of Fit and Proper Person Requirements	AW	Paper
	1:30pm	P1/0109/19	Governance Approach – for approval	AW	Paper

	1:35pm	P1/0110/19	Liaison with Governors	SS	Verbal
	1:45pm	P1/0111/19	Board Meeting (including quality content)	KD	Verbal
	1:50pm – Close	P1/0112/19	Any Other Business	KD	Verbal
		P1/0113/19	<b>End of Public Meeting:</b> 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
<b>Date of Next Meeting: 26 June 2019, 9:30am, JKD Conference Room</b>					