

BOARD OF DIRECTORS MEETING PART ONE – Public Session

26 June 2019
JKD Building
9:30am – 1:30pm

AGENDA

Opening Matters					
	9:30am	P1/0114/19	Chair Welcome and Note of Apologies: Mike Varey, Stephen Sanderson	KD	Verbal
		P1/0115/19	Declaration of Board Members' and other attendees interests concerning agenda items	KD	Verbal
		P1/0116/19	Minutes of Previous Meetings: <ul style="list-style-type: none"> • 23 May 2019 • 29 May 2019 	KD	Paper
		P1/0117/19	Matters Arising	KD	Paper
	9:40am	P1/0118/19	Staff Story – Matron's Charter	KK	Presentation
	10:10am	P1/0119/19	Chair's Report	KD	Verbal
	10:20am	P1/0120/19	Chief Executive's Report	LB	Verbal
Strategy					
		P1/0121/19	2019-2022 Education Strategy – Deferred		
	10:30am	P1/0122/19	2018/19 Infection Control Annual Report – for approval	SL/JA	Paper
	10:45am	P1/0123/19	2018/19 Mortality Report – for approval	SK/DM	Paper
	11:00am	P1/0124/19	Food Strategy – Update	SL	Paper
Performance, Risk & Assurance					
	11:15am	P1/0125/19	Improvement & Assurance Plan – CQC	SL	Paper
	11:25am	P1/0126/19	TCC Programme Update	TP	Paper
	11:35am	P1/0127/19	Integrated Performance Exception Report - Month 2	JSp	Paper
			Break – 10 mins		
	12:00pm	P1/0128/19	Finance Report – Month 2	JT	Paper
	12:15pm	P1/0129/19	Performance Committee Chairs Report	DT	Paper
	12:25pm	P1/0130/19	Quality Committee Chairs Report	DT	Paper
	12:35pm	P1/0131/19	7 Day Services Self-Assessment	CB	Paper
Corporate Matters					
	12:50pm	P1/0132/19	Board Committee Terms of Reference – for approval <ul style="list-style-type: none"> • Quality Committee • Performance Committee 	AW	Paper
	1:00pm	P1/0133/19	Liaison with Governors	JW	Verbal
	1:10pm	P1/0134/19	Board Meeting (including quality content)	KD	Verbal

	1:15pm	P1/0135/19	Any Other Business	KD	Verbal
			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 Meeting: 24 July 2019, 9:30am, JKD Conference Room			