

**BOARD OF DIRECTORS MEETING  
PART ONE – Public Session  
26 February 2020  
JKD Building  
9:00am – 13:00pm**

**AGENDA**

**9:00am - 10:00am**

**Board Training – Board Level Safeguarding Training  
Jackie Rooney, Head of Safeguarding**

Time	Item No.	Item	Presenter	Paper/ Presentation
<b>Opening Matters</b>				
10:00	<b>P1-021-20</b>	Chair Welcome and Note of Apologies:	<b>KD</b>	<b>Verbal</b>
	<b>P1-022-20</b>	Declaration of Board Members' and other attendees interests concerning agenda items	<b>KD</b>	<b>Verbal</b>
	<b>P1-023-20</b>	Minutes of Previous Meeting • 29 January 2020	<b>KD</b>	<b>Paper</b>
	<b>P1-024-20</b>	Matters Arising	<b>KD</b>	<b>Paper</b>
10:10	<b>P1-025-20</b>	Staff Story – Cancer Support Worker Role	<b>KK</b>	<b>Verbal</b>
10:40	<b>P1-026-20</b>	Chair's Report	<b>KD</b>	<b>Verbal</b>
10:50	<b>P1-027-20</b>	Chief Executive's Report	<b>LB</b>	<b>Verbal</b>
<b>Strategy Update</b>				
11:10	<b>P1-028-20</b>	Organisational Development Strategy Update – Year one	<b>JSh</b>	<b>Paper</b>
<b>Risk and Performance</b>				
11:20	<b>P1-029-20</b>	Integrated Performance Exception Report - Month 10	<b>JSp/SL/JSh</b>	<b>Paper</b>
11:30	<b>P1-030-20</b>	Improvement & Assurance Plan - CQC	<b>SL</b>	<b>Paper</b>
11:40	<b>P1-031-20</b>	Finance Report – Month 10	<b>JT</b>	<b>Paper</b>
11:50	<b>P1-032-20</b>	TCC Programme Update	<b>TP</b>	<b>Paper</b>
12:00	<b>P1-033-20</b>	Mortality Dashboard	<b>SK</b>	<b>Paper</b>
12:10	<b>P1-034-20</b>	Charitable Funds Committee Chair's Report	<b>AH</b>	<b>Paper</b>
12:15	<b>P1-035-20</b>	Performance Committee Chair's Report	<b>DT</b>	<b>Paper</b>
12:20	<b>P1-036-20</b>	Quality Committee Chairs Report	<b>TJ</b>	<b>Paper</b>
<b>Corporate Governance</b>				
12:30	<b>P1-037-20</b>	Board Assurance Framework – Quarter 3	<b>AW</b>	<b>Paper</b>

Time	Item No.	Item	Presenter	Paper/ Presentation
12:35	<b>P1-038-20</b>	Schedule of Joint NED/Governor/Executive Walk Rounds	<b>AW</b>	<b>Paper</b>
12:40	<b>P1-039-20</b>	Liaison with Governors	<b>JW</b>	<b>Verbal</b>
12:45	<b>P1-040-20</b>	Board Meeting (including quality content)	<b>KD</b>	<b>Verbal</b>
12:50	<b>P1-041-20</b>	Any Other Business	<b>KD</b>	<b>Verbal</b>
	<b>P1-042-20</b>	<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.	<b>KD</b>	<b>Verbal</b>
<b>Date of Next Meeting: Wednesday 25 March 2020, 9.00 a.m. JKD Conference Room</b>				
<b>Lunch - 30 Minutes</b>				