

# Board of Directors' Meeting Agenda

To be held at 9.30am on Tuesday, 2 May 2017  
in the Boardroom, Education Centre

## Part 1 - Held in Public

Item no.			Actions	Lead
	<b>Patient Story</b>			
	<b>Procedural Items</b>			
36/17	Welcome and apologies	-	-	Alan Tobias, Chairman
37/17	Declaration of conflicts of interest	-	To note	Alan Tobias, Chairman
38/17	Approval of Part 1 minutes of meeting held on 4 April 2017	Attached	To approve	Alan Tobias, Chairman
39/17	Matters arising from minutes (if any):	-	For discussion	Alan Tobias, Chairman
40/17	Consideration of Part 1 Action Tracker	Attached	For discussion	Alan Tobias, Chairman
	<b>Operational Performance</b>			
41/17	Monthly Integrated Performance Report, including the Serious Incidents Report	Attached	To receive assurance	Yvonne Blücher and Joint Executive Group
	<b>Quality</b>			
42/17	Nursing Establishment – Safe staffing monthly reports – March 2017	Attached	To receive assurance	Diane Sarkar, Chief Nurse
	<b>Financial Performance</b>			
43/17	Financial Position	Attached	To note	James O'Sullivan, Chief Finance Officer
44/17	Financial Plan 2017/18	Attached	To approve	James O'Sullivan, Chief Finance Officer
	<b>Workforce</b>			
45/17	Guardian of Safe Working Report	Attached	To receive assurance	Mary Foulkes, Chief Human Resources Director
46/17	Annual Staff Survey Results 2016	Presentation	To note	Mary Foulkes, Chief Human Resources Director
	<b>Chairman, Chief Executive and Managing Director Reports (Part 1)</b>			
47/17	Part 1 report from the Chairman (including preview of 3 May Joint Working Board agenda)	Verbal	For information	Alan Tobias, Chairman
48/17	Part 1 report from the Chief Executive	Verbal	For information	Clare Panniker, Chief Executive

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49/17	Part 1 report from the Managing Director	<i>Verbal</i>	<i>For information</i>	<i>Yvonne Blücher, Managing Director</i>
<b>Board Governance</b>				
50/17	Risk Appetite	<i>Attached</i>	<i>To approve</i>	<i>Yvonne Blücher, Managing Director</i>
51/17	6 Monthly BAF Review	<i>Attached</i>	<i>To receive assurance</i>	<i>Yvonne Blücher, Managing Director</i>
52/17	Corporate Risk Register – Exception Report	<i>Attached</i>	<i>To receive assurance</i>	<i>Yvonne Blücher, Managing Director</i>
53/17	Terms of Reference Review	<i>Attached</i>	<i>To approve</i>	<i>Brinda Sittapah, Company Secretary</i>
54/17	Finance and Resources Committee (FRC) Report	<i>Verbal</i>	<i>To receive assurance</i>	<i>David Parkins, NED</i>
55/17	Quality Assurance Committee (QAC) Report	<i>Attached</i>	<i>To receive assurance</i>	<i>Fred Heddell, NED</i>
56/17	Charitable Funds Committee (CFC) Report	<i>Attached</i>	<i>To receive assurance</i>	<i>Fred Heddell, NED</i>
<b>Board Governance Planning</b>				
57/17	Review of Board Calendar	<i>Attached</i>	<i>To approve</i>	<i>Alan Tobias, Chairman</i>
58/17	Date of next Board meeting: Tuesday, 5 September 2017	-	<i>To note</i>	<i>Alan Tobias, Chairman</i>