

Board of Directors' Meeting Agenda

**To be held at 9.30am on Tuesday, 5 December 2017
in the Boardroom, Education Centre
(NED only pre-meet at 8.30am)
Part 1 - Held in Public**

Item no.			Actions	Lead
	<i>Hospital Heroes</i>			
	Procedural Items			
83/17	Welcome and apologies	-	-	<i>David Parkins, Vice Chair</i>
84/17	Declaration of conflicts of interest	-	<i>To note</i>	<i>David Parkins, Vice Chair</i>
85/17	Approval of Part 1 minutes of meeting held on 5 September 2017	<i>Attached</i>	<i>To approve</i>	<i>David Parkins, Vice Chair</i>
86/17	Matters arising from minutes (if any):	-	<i>For discussion</i>	<i>David Parkins, Vice Chair</i>
87/17	Consideration of Part 1 Action Tracker	<i>Attached</i>	<i>For discussion</i>	<i>David Parkins, Vice Chair</i>
	Operational / Financial Performance			
88/17	Monthly Integrated Performance Report, including the Finance Report	<i>Attached</i>	<i>To receive assurance</i>	<i>Yvonne Blücher, Managing Director and Joint Executive Group</i>
89/17	RTT and Cancer Harm Reviews Quarter 2	<i>Attached</i>	<i>To receive assurance</i>	<i>Yvonne Blücher, Managing Director</i>
90/17	Ophthalmology update	<i>Attached</i>	<i>To receive assurance</i>	<i>Yvonne Blücher, Managing Director</i>
	Quality			
91/17	Nursing Establishment – August to October 2017	<i>Attached</i>	<i>To receive assurance</i>	<i>Diane Sarkar, Chief Nurse</i>
92/17	Estates & Facilities	<i>Attached</i>	<i>To receive assurance</i>	<i>Carin Charlton, Group Estates & Facilities Director</i>
93/17	DIPC Monthly Report	<i>Attached</i>	<i>To receive assurance</i>	<i>Celia Skinner, Chief Medical Officer</i>
94/17	CQC update	<i>Verbal</i>	<i>To note</i>	<i>Diane Sarkar, Chief Nurse</i>
	Workforce			
95/17	Bullying & Harassment Survey	<i>Attached</i>	<i>To receive assurance</i>	<i>Mary Foulkes, Chief Human Resources Director</i>

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96/17	Workforce Race Equality Standard (WRES) Report	<i>Attached</i>	<i>To receive assurance</i>	<i>Mary Foulkes, Chief Human Resources Director</i>
Chairman, Chief Executive and Managing Director Reports (Part 1)				
97/17	Part 1 report from the Chairman <ul style="list-style-type: none"> • Feedback from 15 November 2017 Joint Working Board • Preview of 6 December 2017 Joint Working Board 	<i>Verbal</i>	<i>For information</i>	<i>David Parkins, Vice Chair</i>
98/17	Part 1 report from the Chief Executive	<i>Verbal</i>	<i>For information</i>	<i>Clare Panniker, Chief Executive</i>
99/17	Part 1 report from the Managing Director	<i>Verbal</i>	<i>For information</i>	<i>Yvonne Blücher, Managing Director</i>
Board Governance				
100/17	BAF Quarterly Review	<i>Attached</i>	<i>To approve</i>	<i>Yvonne Blücher, Managing Director</i>
101/17	PCBC update	<i>Attached</i>	<i>To note</i>	<i>Tom Abell, Chief Transformation Officer</i>
102/17	Finance and Resources Committee (FRC) Reports <ul style="list-style-type: none"> - 13 September 2017 - 31 October 2017 	<i>Attached</i>	<i>To receive assurance</i>	<i>David Parkins, NED</i>
103/17	Quality Assurance Committee (QAC) Report <ul style="list-style-type: none"> - 18 October 2017 	<i>Attached</i>	<i>To receive assurance</i>	<i>Fred Heddell, NED</i>
104/17	Audit Committee Report <ul style="list-style-type: none"> - 25 October 2017 	<i>Attached</i>	<i>To receive assurance</i>	<i>Mike Green, NED</i>
105/17	Charitable Funds Committee (CFC) Report <ul style="list-style-type: none"> - 15 November 2017 	<i>Attached</i>	<i>To receive assurance</i>	<i>Fred Heddell, NED</i>
Board Governance Planning				
106/17	Review of Board Calendar	<i>Attached</i>	<i>To approve</i>	<i>David Parkins, Vice Chair</i>
107/17	Date of next Board meeting: Tuesday, 6 March 2018	-	<i>To note</i>	<i>David Parkins, Vice Chair</i>