

Board of Directors' Meeting Agenda

**To be held at 1pm on Tuesday, 6 March 2018
in the Boardroom, Education Centre
Part 1 - Held in Public**

Item no.			Actions	Lead
	<i>Hospital Heroes</i>			
	Procedural Items			
1/18	Welcome and apologies	-	-	<i>Alan Tobias, Chair</i>
2/18	Declaration of conflicts of interest	-	<i>To note</i>	<i>Alan Tobias, Chair</i>
3/18	Approval of Part 1 minutes of meeting held on 5 December 2017	<i>Attached</i>	<i>To approve</i>	<i>Alan Tobias, Chair</i>
4/18	Matters arising from minutes (if any):	-	<i>For discussion</i>	<i>Alan Tobias, Chair</i>
5/18	Consideration of Part 1 Action Tracker	<i>Attached</i>	<i>To approve</i>	<i>Alan Tobias, Chair</i>
	Operational / Financial Performance			
6/18	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>
	Quality			
7/18	Nursing Establishment i) November & December report ii) Skills mix review	<i>Attached</i> <i>Attached</i>	<i>To receive assurance</i> <i>To approve</i>	<i>Diane Sarkar, Chief Nurse</i>
8/18	DIPC Monthly Report	<i>Attached</i>	<i>To receive assurance</i>	<i>Celia Skinner, Chief Medical Officer</i>
9/18	CQC update	<i>Verbal</i>	<i>To note</i>	<i>Diane Sarkar, Chief Nurse</i>
	Chairman, Chief Executive and Managing Director Reports (Part 1)			
10/18	Part 1 report from the Chairman • Feedback from 7 February Joint Working Board • Preview of 7 March Joint Working Board	<i>Papers to be circulated by email</i>	<i>For discussion</i>	<i>Alan Tobias, Chair</i>
11/18	Part 1 report from the Chief Executive (including PCBC update and Organisational form update)	<i>Verbal</i>	<i>For information</i>	<i>Clare Panniker, Chief Executive</i>
12/18	Part 1 report from the Managing Director	<i>Verbal</i>	<i>For information</i>	<i>Yvonne Blücher, Managing Director</i>
	Board Governance			
13/18	BAF Quarterly Review	<i>Attached</i>	<i>To approve</i>	<i>Yvonne Blücher, Managing Director</i>
14/18	Register of Interests and Related Party Interests	<i>Attached</i>	<i>To note</i>	<i>Brinda Sittapah, Company Secretary</i>

Item no.			Actions	Lead
15/18	Finance and Resources Committee (FRC) Reports - 9 January 2018	<i>Attached</i>	<i>To receive assurance</i>	<i>David Parkins, NED</i>
16/18	Quality Assurance Committee (QAC) Report - 20 December 2017 - 14 February 2018	<i>Attached</i> <i>To follow</i>	<i>To receive assurance</i>	<i>Fred Heddell, NED</i>
17/18	Audit Committee Report - 22 February 2018	<i>Attached</i>	<i>To receive assurance</i>	<i>Mike Green, NED</i>
Board Governance Planning				
18/18	Review of Board Calendar	<i>Attached</i>	<i>To approve</i>	<i>Alan Tobias, Chair</i>
19/18	Any Other Business			<i>Alan Tobias, Chair</i>
20/18	Questions from the public			<i>Alan Tobias, Chair</i>
21/18	Date of next Board meeting: Thursday, 24 May 2018	-	<i>To note</i>	<i>Alan Tobias, Chair</i>