

Board of Directors' Meeting Agenda

**To be held at 9.30am on Thursday, 24 May 2018
in the Boardroom, Education Centre
Part 1 - Held in Public**

Item no.			Actions	Lead
	<i>Patient Experience</i>			
	<i>Hospital Heroes</i>			
	Procedural Items			
22/18	Welcome and apologies	-	-	<i>Alan Tobias, Chair</i>
23/18	Declaration of conflicts of interest	-	<i>To note</i>	<i>Alan Tobias, Chair</i>
24/18	Approval of Part 1 minutes of meeting held on 6 March 2018	<i>Attached</i>	<i>To approve</i>	<i>Alan Tobias, Chair</i>
25/18	Matters arising from minutes (if any):	-	<i>For discussion</i>	<i>Alan Tobias, Chair</i>
26/18	Consideration of Part 1 Action Tracker	<i>Attached</i>	<i>To approve</i>	<i>Alan Tobias, Chair</i>
	Board Governance			
27/18	Board Assurance Framework - Quarterly Review	<i>Attached</i>	<i>To approve</i>	<i>Yvonne Blücher, Managing Director</i>
28/18	Finance and Resources Committee (FRC) Reports - 20 March 2018 - 1 May 2018	<i>Attached</i>	<i>To receive assurance</i>	<i>David Parkins, NED</i>
29/18	Quality Assurance Committee (QAC) Report - 25 April 2018	<i>To follow</i>	<i>To receive assurance</i>	<i>Fred Heddell, NED</i>
30/18	Audit Committee Report - 8 May 2018	<i>Attached</i>	<i>To receive assurance</i>	<i>Mike Green, NED</i>
	Operational / Financial Performance			
31/18	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			
32/18	Safe Staffing Report for January, February, March 2018	<i>Attached</i>	<i>To receive assurance</i>	<i>Diane Sarkar, Chief Nurse</i>
33/18	Director of Infection Prevention and Control Report – March 2018	<i>Attached</i>	<i>To receive assurance</i>	<i>Celia Skinner, Chief Medical Officer</i>
34/18	Our CQC Report	<i>Presentation attached</i>	<i>To note</i>	<i>Diane Sarkar, Chief Nurse</i>
35/18	CNST National Maternity Incentive Scheme	<i>Attached</i>	<i>To approve</i>	<i>Diane Sarkar, Chief Nurse</i>

Item no.			Actions	Lead
Workforce				
36/18	Improving Staff Engagement - Staff Survey Results 2017	<i>Presentation attached</i>	<i>To note</i>	<i>Mary Foulkes, Chief Human Resources Director</i>
Chairman, Chief Executive and Managing Director Reports (Part 1)				
37/18	Part 1 report from the Chairman	<i>Verbal</i>	<i>For information</i>	<i>Alan Tobias, Chair</i>
38/18	Part 1 report from the Deputy Chief Executive	<i>Verbal</i>	<i>For information</i>	<i>Tom Abell, Deputy Chief Executive</i>
39/18	Part 1 report from the Managing Director	<i>Verbal</i>	<i>For information</i>	<i>Yvonne Blücher, Managing Director</i>
Board Governance Planning				
40/18	Review of Board Calendar	<i>Attached</i>	<i>To approve</i>	<i>Alan Tobias, Chair</i>
41/18	Any Other Business			<i>Alan Tobias, Chair</i>
42/18	Questions from the public			<i>Alan Tobias, Chair</i>
43/18	Date of next Board meeting: Tuesday, 4 September 2018	-	<i>To note</i>	<i>Alan Tobias, Chair</i>