

Board of Directors' Meeting Agenda

To be held at 9.30am on Tuesday, 4 December 2018
in the Boardroom, Education Centre

Part 1 - Held in Public

Item no.	Item	Paper	Actions	Lead	Page no.
	<i>Patient Experience</i>				
	<i>Hospital Heroes</i>				
	Procedural Items				
67/18	Welcome and apologies	-	-	<i>Alan Tobias, Chair</i>	-
68/18	Declaration of conflicts of interest	-	<i>To note</i>	<i>Alan Tobias, Chair</i>	-
69/18	Approval of Part 1 minutes of meeting held on 4 September 2018	<i>Attached</i>	<i>To approve</i>	<i>Alan Tobias, Chair</i>	-
70/18	Matters arising from minutes (if any):	-	<i>For discussion</i>	<i>Alan Tobias, Chair</i>	-
71/18	Consideration of Part 1 Action Tracker	<i>Attached</i>	<i>To approve</i>	<i>Alan Tobias, Chair</i>	-
	Board Governance				
72/18	Trust Risk Appetite	<i>Attached</i>	<i>To approve</i>	<i>Neil Rothnie, Deputy Managing Director</i>	-
73/18	Board Assurance Framework - Quarterly Review	<i>Attached</i>	<i>To approve</i>	<i>Neil Rothnie, Deputy Managing Director</i>	-
	All BAF Risks				
74/18	Monthly Integrated Performance Report, including the Finance Report	<i>Attached</i>	<i>To receive assurance</i>	<i>Neil Rothnie, Deputy Managing Director & Joint Executive Group</i>	-
	BAF Risk 1 – Failure to provide adequate patient safety, quality of care and patient experience due to capacity, demand and external agency stakeholder engagement BAF 7 – Failure to provide effective and reliable clinical support services BAF 8 – Failing to meet CQC Health and Social Care regulations				
75/18	Safe Staffing Report for July, August and September 2018	<i>Attached</i>	<i>To receive assurance</i>	<i>Diane Sarkar, Chief Nurse</i>	-
76/18	CQC Compliance Report	<i>Attached</i>	<i>To receive assurance</i>	<i>Diane Sarkar, Chief Nurse</i>	-
77/18	Director of Infection Prevention and Control Report – October 2018	<i>Attached</i>	<i>To receive assurance</i>	<i>Celia Skinner, Chief Medical Officer</i>	-
78/18	Quality Assurance Committee (QAC) Report – 17 October 2018	<i>Attached</i>	<i>To receive assurance</i>	<i>Fred Heddell, NED</i>	-
	BAF Risk 2 – Failure to meet constitutional and national performance targets BAF Risk 3 – Trust not being financially sustainable				
79/18	Finance and Resources Committee (FRC) Report – 25 September and 6 November 2018	<i>Attached</i>	<i>To receive assurance</i>	<i>David Parkins, NED</i>	-
80/18	Audit Committee Report – 23 October 2018	<i>Attached</i>	<i>To receive assurance</i>	<i>Mike Green, NED</i>	-

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Chairman, Chief Executive and Managing Director Reports (Part 1)					
81/18	Part 1 report from the Chairman including preview of JWB papers	<i>Verbal</i>	<i>For information</i>	<i>Alan Tobias, Chair</i>	-
82/18	Part 1 report from the Chief Executive	<i>Verbal</i>	<i>For information</i>	<i>Clare Panniker, Chief Executive</i>	-
83/18	Part 1 report from the Deputy Managing Director	<i>Verbal</i>	<i>For information</i>	<i>Neil Rothnie, Deputy Managing Director</i>	-
Board Governance Planning and other reports					
84/18	Charitable Funds Committee Report – 14 November 2018	<i>Attached</i>	<i>To receive assurance</i>	<i>Fred Heddell, NED</i>	-
85/18	Review of Board Calendar	<i>Attached</i>	<i>To approve</i>	<i>Alan Tobias, Chair</i>	-
86/18	Any Other Business	-	-	<i>Alan Tobias, Chair</i>	-
87/18	Questions from the public	-	-	<i>Alan Tobias, Chair</i>	-
88/18	Date of next Board meeting: TBC	-	<i>To note</i>	<i>Alan Tobias, Chair</i>	-