

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 26th April 2018
Time: 09:00 – 13:30
Venue: Boardroom, King's Mill Hospital

	Time	Item	Status	Paper
1.	09:00	Welcome		
2.		Declarations of Interest To declare any pecuniary or non-pecuniary interests <i>Check – Attendees to declare any potential conflict of items listed on the agenda to Head of Corporate Affairs & Company Secretary on receipt of agenda, prior to the meeting.</i>	Declaration	Verbal
3.		Apologies for Absence Quoracy check: (s3.22.1 SOs: no business shall be transacted at a meeting of the Board unless at least 2/3rds of the whole number of Directors are present including at least one ED and one NED)	Agree	Verbal
4.	09:00	Minutes of the meeting held on 29th March 2018 To be agreed as an accurate record	Agree	Enclosure 4
5.	09:05	Matters Arising/Action Log	Update	Enclosure 5
6.	09:10	Chair's Report	Assurance	Enclosure 6
7.	09:20	Chief Executive's Report	Assurance	Enclosure 7
		Strategy		
8.	09:30	Sherwood Forest Hospitals – Forward View Report of the Chief Executive	Approval	Enclosure 8
		Strategic Priority 5 – To play a leading role in transforming local health and care services		
9.	09:40	Mid-Notts Better Together - Forward View Report of Chief Executive	Assurance	Enclosure 9
		Strategy updates		
10.	09:50	Newark Strategy Update Report of the Director of Strategic Planning & Commercial Development	Assurance	Enclosure 10
11.	10:00	Digital Strategy Update Report of the Director of Strategic Planning & Commercial development	Assurance	Enclosure 11
12.	10:20	Patient Story – One Harm Too Many	Assurance	Presentation 12
		BREAK		

	Time	Item	Status	Paper
	Operational			
13.	11:30	Single Oversight Framework Performance Report Report of the Chief Operating Officer, Chief Financial Officer, Chief Nurse, Executive Director of HR & OD, Medical Director & Deputy Chief Executive	Assurance	Enclosure 13
14.	12:10	Winter Pressures Report (Including Lessons Learned) Report of the Chief Operating Officer	Assurance	Enclosure 14
15.	12:20	Workforce report: Culture & Leadership Report of the Executive Director of HR & OD	Assurance	Enclosure 15
16.	12:30	Car Parking & Smoking Plan Report of the Chief Executive	Approval	Enclosure 16
	Governance & Risk			
17.	12:35	Assurance from Sub Committees <ul style="list-style-type: none"> • Audit Committee Report of the Committee Chair (last meeting) • Finance Committee Report of the Committee Chair (last meeting) • Charitable Funds Committee Report of the Committee Chair (last meeting) 	Assurance	Enclosure 17.1
			Assurance	Enclosure 17.2
			Assurance	Enclosure 17.3
18.	12:50	Board Assurance Framework Report of the Director of Governance & Quality Improvement	Approval	Enclosure 18
19.	13:00	Learning from Deaths Report of the Director of Governance & Quality Improvement	Assurance	Enclosure 19
20.	13:10	Data Security Protection Requirement Report of the Chief Financial Officer	Approval	Enclosure 20
21.	13:15	NHSI Self Certification Report of the Chief Financial Officer	Approval	Enclosure 21
22.	13:25	Committee Effectiveness Review Report of the Chair	Assurance	Enclosure 22
23.	13:30	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
24.		Any Other Business <ul style="list-style-type: none"> • Annual PFI Payment - Approval 		
25.		Date of next meeting The next scheduled meeting of the Board of Directors to be held in public will be 31st May 2018, King's Mill Hospital		
26.	13:30	Chair Declares the Meeting Closed		
27.		Questions from members of the public present (Pertaining to items specific to the agenda)		

Board of Directors Information Library Documents

The following information items are included in the Reading Room and should have been read by Members of the meeting.

	Audit & Assurance Committee – confirmed minutes of last meeting Finance Committee – confirmed minutes of last meeting
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