

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 26th October 2017
Time: 09:00 – 11:00
Venue: Board Room, Kings Mill Hospital

	Time	Item	Status	Paper
1.		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.		Patient Story	Assurance	Presentation
5.		Minutes of the meeting held on 28th September 2017 To be agreed as an accurate record	Agree	Enclosure 5
6.		Matters Arising/Action Log	Approval	Enclosure 6
7.		Chair's Report	Assurance	Enclosure 7
8.		Chief Executives Report	Assurance	Enclosure 8
Operational				
9.		Single Oversight Framework Performance Report Report of the Chief Operating Officer, Chief Financial Officer, Chief Nurse, Director of HR & OD, Medical Director	Consider	Enclosure 9
10.		Learning from Deaths Report of the Medical Director	Consider	Enclosure 10
11.		Fire Safety Management Annual Report Report of the Director of Strategy & Commercial Development	Assurance	Enclosure 11
Governance & Risk				
12.		Board Assurance Framework Report of the Chief Executive	Consider	Enclosure 12
13.		Use of Trust Seal Report of the Head of Corporate Services & Co Sec	Assurance	Verbal
14.		Assurance from Sub Committees <ul style="list-style-type: none"> • Finance Committee – Report of the Committee Chair (last meeting) 	Assurance	Verbal

	Time	Item	Status	Paper
		<ul style="list-style-type: none"> • OD & Workforce Committee Report of the Committee Chair (last meeting) • Charitable Funds Committee Report of the Committee Chair (last meeting) 	Assurance	Enclosure 14.2
			Assurance	Enclosure 14.3
15.		Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
16.		Any Other Business		
17.		Date of next meeting The next scheduled meeting of the Board to be held in public will be 30th November 2017 in Board Room, Level 1,		
18.		Chair Declares the Meeting Closed		
19.		Questions from members of the public present (Pertaining to items specific to the agenda)		