

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Wednesday 25th May 2017
Time: 14:00
Venue: Classroom 1, Level 1, King's Mill Hospital

	Time	Item	Status	Paper
1.	14:00	Welcome		
2.		Declarations of Interest To declare any pecuniary or non-pecuniary interests	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.	14:05	Patient Story - Rehabilitation	Assurance	Presentation
5.	14:35	Minutes of the meeting held on 27th April 2017 To be agreed as an accurate record	Approval	Enclosure 5
6.	14:40	Matters Arising/Action Log	Approval	Enclosure 6
7.	14:50	Chair's Report	Assurance	Verbal
8.	14:55	Chief Executives Report	Assurance	Verbal
Business Items				
9.	15:00	Single Oversight Framework Performance Report Report of the Chief Operating Officer, Chief Financial Officer, Chief Nurse, Director of HR & OD, Medical Director	Assurance	Presentation
10.	15:50	Advancing Quality Improvement Programme – Progress Report Report of the Director of Governance & Quality Improvement	Assurance	Presentation
11.	16:00	NHSI Self Certification Head of Corporate Affairs & Company Secretary	Approval	Enclosure 11
Governance, Risk & Assurance				
12.	16:10	CQC Regulation Changes Report of the Director of Governance & Quality Improvement	Assurance	Presentation
13.	16:40	Assurance from Sub Committees <ul style="list-style-type: none"> • Board Risk Committee Report of the Committee Chair (last meeting) • Finance Committee Report of the Committee Chair (last meeting) • OD & Workforce Committee Report of the Committee Chair (last meeting) • Quality Committee Report of the Committee Chair (last meeting) 	Assurance Assurance Assurance Assurance	Enclosure 13.1 Verbal Verbal Verbal

	Time	Item	Status	Paper
14.	16:50	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
15.	16:55	Any Other Business		
16.	17:00	Date of next meeting The next scheduled meeting of the Board to be held in public will be 29th June 2017 at the Holy Trinity Community Centre, Newark.		
17.		Chair Declares the Meeting Closed		
18.		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.

1.	
2.	
3.	
4.	