

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Wednesday 30th March 2017
Time: 13:00
Venue: Classroom 1, Level 1, King's Mill Hospital

	Time	Item	Status	Paper
1.	13:00	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.	13:05	Patient Story – Nobody's Patient	Assurance	Presentation
5.	13:35	Minutes of the meeting held on 22nd February 2017 To be agreed as an accurate record	Approval	Enclosure 5
6.	13:40	Matters Arising/Action Log	Approval	Enclosure 6
7.	13:45	Chair's Report	Assurance	Enclosure 7
8.	13:50	Chief Executives Report	Assurance	Enclosure 8
Business Items				
9.	14:15	Single Oversight Framework Performance Report Report of the Acting Chief Operating Officer, Chief Financial Officer, Chief Nurse, Director of HR & OD, Medical Director	Assurance	Enclosure 9
10.		Staff Survey Report Report of the Director of HR & OD	Assurance	Enclosure 10
11.		Nurse Recruitment Report Report of the Chief Nurse	Assurance	Enclosure 11
12.	14:25	IG Toolkit Submission Report of the Chief Financial Officer (SIRO)	Approval	Enclosure 12
13.	14:35	Newark Strategy - Update Report of the Director of Strategic Planning & Commercial development	Assurance	Enclosure 13
14.	14:45	Communications Strategy Report of the Director of Communications	Approval	Enclosure 14
15.	14:55	Scheme of Delegation - Amendments Report of the Chief Financial Officer	Approval	Enclosure 15

	Time	Item	Status	Paper
Governance, Risk & Assurance				
16.	15:05	Application of Trust Seal Report of Head of Corporate Affairs & Company Secretary	Assurance	Enclosure 16
17.	15:15	Assurance from Sub Committees <ul style="list-style-type: none"> • Audit & Assurance Committee Report of the Committee Chair (last meeting) • 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 Assurance	Enclosure 17.1 Enclosure 17.2 Verbal Enclosure 17.4 Enclosure 17.5
18.	15:45	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
19.	15:50	Any Other Business		
20.	15:55	Date of next meeting The next scheduled meeting of the Board to be held in public will be 27 th April 2017.		
21.	15:55	Chair Declares the Meeting Closed		
22.	16:00	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.	Audit Committee – confirmed minutes of last meeting
2.	Board Risk Committee – confirmed minutes of last meeting
3.	Finance Committee – confirmed minutes of last meeting
4.	O D & Workforce Committee – confirmed minutes of last meeting
5.	Quality Committee – confirmed minutes of last meeting