

# MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

## AGENDA

**Date:** Wednesday 29<sup>th</sup> June 2017  
**Time:** 13:00  
**Venue:** Holy Trinity Community Centre, Newark

	Time	Item	Status	Paper
1.	13:00	<b>Welcome</b>		
2.		<b>Declarations of Interest</b> To declare any pecuniary or non-pecuniary interests	Declaration	Verbal
3.		<b>Apologies for Absence</b> 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	<b>Patient Story – Launch Red to Green – PJ Paralysis</b>	Assurance	Presentation
5.	13:35	<b>Minutes of the meeting held on 25<sup>th</sup> May 2017</b> To be agreed as an accurate record	Approval	Enclosure 5
6.	13:40	<b>Matters Arising/Action Log</b>	Approval	Enclosure 6
<b>STRATEGY AND CULTURE</b>				
7.	13:45	<b>Chair’s Report</b>	Assurance	Enclosure 7
8.	13:50	<b>Chief Executives Report</b>	Assurance	Enclosure 8
9.	13:55	<b>HSJ ‘Value &amp; Healthcare’ Award Winners - Urgent &amp; Emergency Care Team</b> Divisional General Manager – Medicine	Assurance	Presentation
<b>DELIVERY AND RISK</b>				
10.	14:10	<b>Single Oversight Framework Performance Report</b> Report of the Chief Operating Officer, Chief Financial Officer, Chief Nurse, Director of HR & OD, Medical Director	Assurance	Enclosure 10
11.	14:55	<b>Nurse Staffing 6 month Report</b> Chief Nurse	Assurance	Enclosure 11
12.	15:00	<b>Newark Strategy Implementation – Progress Report</b> Director of Strategic Planning and Commercial Development	Assurance	Enclosure 12
13.	15:10	<b>Alliance Update</b> Director of Strategic Planning and Commercial Development	Assurance	Enclosure 13
<b>GOVERNANCE</b>				
14.	15:20	<b>Assurance from Sub Committees</b> <ul style="list-style-type: none"> <li>• Board Risk Committee Report of the Committee Chair (last meeting)</li> <li>• Finance Committee Report of the Committee Chair (last meeting)</li> </ul>	Assurance  Assurance	Enclosure 14.1  Verbal

	Time	Item	Status	Paper
		<ul style="list-style-type: none"> <li>Quality Committee Report of the Committee Chair (last meeting)</li> </ul>	Assurance	Enclosure 14.3
15.	15:30	<b>Communications to wider organisation</b> (Agree Board decisions requiring communication to Trust)	Agree	Verbal
16.	15:35	<b>Any Other Business</b>		
17.	15:40	<b>Date of next meeting</b> The next scheduled meeting of the Board to be held in public will be 27 <sup>th</sup> July, Classroom 1, Level 1, Trust Headquarters, King's Mill Hospital.		
18.		<b>Chair Declares the Meeting Closed</b>		
19.		<b>Questions from members of the public present</b> (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.	<b>Board Risk Committee – confirmed minutes of last meeting</b>
2.	<b>Finance Committee – confirmed minutes of last meeting</b>
3.	<b>Quality Committee – confirmed minutes of last meeting</b>