

# MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

# AGENDA

**Date:** Thursday 4<sup>th</sup> July 2019  
**Time:** 09:00 – 12:30  
**Venue:** Boardroom, Newark Hospital

	Time	Item	Status	Paper
1.	09:00	<b>Welcome</b>		
2.		<b>Declarations of Interest</b> To declare any pecuniary or non-pecuniary interests <i>Check – Attendees to declare any potential conflict of items listed on the agenda to the Director of Corporate Affairs on receipt of agenda, prior to the meeting.</i>	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.	09:00	<b>Minutes of the meeting held on 6<sup>th</sup> June 2019</b> To be agreed as an accurate record	Agree	Enclosure 04
5.	09:05	<b>Matters Arising/Action Log</b>	Update	Enclosure 05
6.	09:10	<b>Chair's Report</b>	Assurance	Enclosure 06
7.	09:15	<b>Chief Executive's Report</b>	Assurance	Enclosure 07
<b>Strategy</b>				
8.	09:30	<b>Strategic Priority 3 – To maximise the potential of our workforce</b>  <ul style="list-style-type: none"> <li><b>AHP Strategy</b> Report of the Chief Nurse</li> </ul>	Approval	Enclosure 08.1
9.	09:40	<b>Strategic Priority 4 – To continuously learn and improve</b>  <ul style="list-style-type: none"> <li><b>Research Strategy – quarterly update</b> Report of Alison Steel</li> </ul>	Assurance	Enclosure 09.1
10.	09:55	<b>Strategic Priority 5 – To achieve better value</b>  <ul style="list-style-type: none"> <li><b>ICS/ICP Update</b> Report of the Chief Executive</li> </ul>	Assurance	Enclosure 10.1
11.	10:15	<b>Patient Story - Diabetic Eye Screening Service</b>	Assurance	Presentation 11
<b>BREAK (10 mins)</b>				

	Time	Item	Status	Paper
<b>Operational</b>				
12.	10:45	<b>Single Oversight Framework Performance - Monthly Report</b> Report of the Executive	Consider	Enclosure 12
<b>Governance</b>				
13.	11:35	<b>Well led review progress report</b> Report of the Director of Corporate Affairs	Assurance	Enclosure 13
14.	11:50	<b>Outstanding Service</b> Report of the Chief Executive	Assurance	Presentation 14
15.	12:00	<b>Communications to wider organisation</b> (Agree Board decisions requiring communication to Trust)	Agree	Verbal
16.		<b>Any Other Business</b>		
17.		<b>Date of next meeting</b> The next scheduled meeting of the Board of Directors to be held in public will be <b>1<sup>st</sup> August 2019, Boardroom, King's Mill Hospital</b>		
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.

Enc 08.1 Enc 12	<ul style="list-style-type: none"> <li>• AHP Strategy</li> <li>• Finance Slide Pack</li> </ul>
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