

Board of Directors meeting Public

10.00am, Thursday 27th April 2017, Cobalt Conference Centre

	Enc.	Led by	Action required	Timing
1. Opening matters				
1.1 Apologies for absence and declarations of interest	-	Chair	For approval	10.00am
1.2 Minutes of the previous meeting dated 26 th January 2017	1	Chair	For approval	10.00am
1.3 Action log & matters arising	2	Chair	For approval	10.05am
1.4 Items from the CEO	Verbal		For information	10.10am
1.5 Items from the Chair	Verbal		For information	10.15am
1.6 Patients story		A Lavery	For information	10.20am
2. Strategy, policy & planning				
2.1 NQB 2016 update on National guidance for safe staffing		D Reape	For Information	10.20am
2.2 Mortality for CPG & S&Q		J Rushmer	For information	10.30am
3. Standard reports & regulatory items				
3.1 GOSW update		N Premchand	For discussion	10.40am
3.2 Freedom to speak up Guardian update		K Dickson	For discussion	10.50am
3.3 Workforce report		A Stringer	For discussion	11.00am
3.4 Patient experience report		A Lavery	For approval	11.10am
3.5 Assurance Framework		B Bartoli	For information	11.20am
3.6 Year-end Financial update		P Dunn	For approval	11.30am
3.7 Major Incident preparedness report		A Bywater	For information	11.40am
3.8 Charitable funds update		B Longstaff	For information	11.50am
3.9 Research & Development Annual report		C Potts	For discussion	12.00pm
3.10 Siro report		M Thomas	For information	12.10pm
Lunch Break 12.40pm until 12.55pm				
4. Any other business				
5. Items for information only				
5.1 QRM letter				

The next meeting will be held at 11.00am, on Wednesday 19th July 2017 at Cobalt Conference Centre