

Board of Directors meeting

Held in Public

11:15am, Thursday 24th January 2019, Hexham General Hospital

	Enc.	Led by	Action required	Timing
1. Opening matters				
Apologies for absence and declarations of interest	Verbal	Chair	For approval	11:15
Minutes of the previous meeting dated 29 th November 2018	1	Chair	For approval	
Action log & matters arising	2	Chair	For approval	
Chair's introduction	Verbal	Chair	For information	
CEO's update	Verbal	Chief Executive	For information	
2. Patient and staff experience				
Patient and staff stories	3a 3b	A Laverty	For discussion	11:25
Patient and staff experience report	4	A Laverty	For discussion	
Board walkabouts: North Tyneside General Hospital – 3 rd December 2018	Verbal	M Page	For discussion	11:40
3. Safety & Quality				
Nursing and Midwifery Assurance Report*	5	M Dickson	For information	11:45
Staff flu vaccination update	6	J Rushmer	For information	11:50
4. Strategy				
Winter update*	7	H Ray	For discussion	12:00
Corporate Social Responsibility Strategy	8	C Riley	For discussion	12:05
5. Performance				
Business unit update: Medicine	9	H Ray	For discussion	12:15
Corporate safety and quality report - month 9*	10	B Bartoli	For information	12:25
Corporate Financial Compliance report month 9*	11	P Dunn	For information	12:30
Health and safety update	Verbal	All	For discussion	12:35
6. Governance				
Governor elections for 2019	12	C Riley	For information	12:40
7. Annual reports				
Research & Development annual report	13	R Walker	For discussion	12:45
8. Any other business				
Agenda for the next meeting – 28 th March 2019	14	Chair	For approval	12:55
Review of the meeting	Verbal	Chair	For discussion	

Corporate Trustee Meeting

Held in Public

1.00pm, Thursday 24th January 2019, Rooms 3&4 Hexham General Hospital

	Enc.	Led by	Action required	Timing
1. Opening matters				
Apologies for absence and declarations of interest	Verbal	Chair	For approval	13:00
Minutes of the previous meeting dated 29 th November 2018	1	Chair	For review	
2. Items for considerations				
Charitable Funds update	2	B Longstaff	To receive and approve	13:05
3. Any other business				