

## Agenda

<b>Board of Directors' Meeting</b> <b>Venue: Meeting Room 1, Hopewood Park</b>	<b>Date: Wednesday, 22 June 2016</b> <b>Time: 1.30pm – 3.30pm</b>
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Agenda Item	Lead	
1	Apologies	Chair verbal
2	Declarations of interest	Board Secretary verbal
3	Minutes of previous meeting held on 25 May 2016	Chair enc
4	Matters arising not included on the agenda	Chair verbal
5	Chair's Report	Chair verbal
6	Chief Executive's Report	Chief Executive enc
7	<b>Quality, clinical and patient issues:</b> i) Annual Nursing Strategy Report ii) Lone Working Devices iii) Commissioning and Quality Assurance Report iv) Board Assurance Framework and Corporate Risk Register	Executive Director of Nursing and Operations Executive Director of Nursing and Operations Executive Director of Commissioning and Quality Assurance Executive Director of Commissioning and Quality Assurance enc enc enc enc

<b>8</b>	<b>Strategy and Partnerships</b>		
	i) <b>Research and Development Strategy</b>	<b>Executive Medical Director</b>	<b>enc</b>
	ii) <b>STP update</b>	<b>Executive Director of Finance / Deputy Chief Executive</b>	<b>verbal</b>
	iii) <b>ACO North Tyneside</b>	<b>Chief Executive</b>	<b>verbal</b>
<b>9</b>	<b>Workforce</b>		
	i) <b>Workforce Race Equality Scheme update</b>	<b>Executive Director of Workforce and Organisational Development</b>	<b>enc</b>
<b>10</b>	<b>Regulatory</b>		
	i) <b>Corporate Governance Statements / Certificates</b>	<b>Executive Director of Commissioning and Quality Assurance</b>	<b>enc</b>
<b>11</b>	<b>Minutes / Papers for information</b>		
	i) <b>Local Safeguarding Boards update</b>	<b>Executive Director of Nursing and Operations</b>	<b>enc</b>
	ii) <b>Committee minutes</b>	<b>Non-Executive Directors</b>	<b>verbal</b>
	iii) <b>Council of Governors' issues</b>	<b>Chair</b>	<b>verbal</b>
<b>12</b>	<b>Questions from the public</b>	<b>Chair</b>	<b>verbal</b>
<b>13</b>	<b>Date, time and place of next meeting:</b>	<b>Chair</b>	<b>verbal</b>
	<b>Wednesday, 27 July 2016, 1.30pm, Board Room, St Nicholas' Hospital</b>		