

Agenda

Board of Directors meeting Venue: Meeting Room 1, Hopewood Park , Waterworks Road, Ryhope, Sunderland, SR2 0NB	Date: Wednesday, 28 January 2015 Time: 1.30 pm – 3.30 pm
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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 26 November 2014	Chair	enc
4	Matters arising not included on the agenda	Chair	verbal
5	Action checklist	Chair	enc
6	Chair's Report	Chair	verbal
7	Chief Executive's Report	Chief Executive	enc
8	Quality, Clinical and Patient issues:		
	i) Quality and Safety Report	Executive Medical Director	enc
	ii) Safer Staffing Report	Group Nurse Director, Urgent Care and Group Nurse Director, Specialist Care	enc
	iii) Safer Staffing Skill Mix review	Group Nurse Director, Urgent Care and Group Nurse Director, Specialist Care	enc
	iv) Quarterly Service User and Carer Experience	Executive Director of Performance and Assurance	enc
	v) Annual Quality Account	Executive Director of Performance and Assurance	enc

9	Performance and Assurance: i) Performance Report ii) Update on Well Led Framework for Governance reviews iii) Reference Costs	Executive Director of Performance and Assurance Executive Director of Performance and Assurance Executive Director of Finance	enc enc enc
10	Strategy and Partnerships including Commercial and Business Development: i) Transformation Programme update ii) Strategic Planning update 2015/16 iii) Older Peoples Functional In-Patient Services move from Rosewood to Mill Cottage	Paul McEldon, Non-Executive Director Deputy Chief Executive Executive Director of Nursing and Operations	enc enc enc
11	Workforce Issues: i) Managing Sickness Absence	Executive Director of Workforce and Organisational Development	enc
12	Regulatory: i) Quarterly Report to Monitor ii) National Violence against Staff Survey iii) Approval of Loan for new Autism Unit at Northgate	Executive Director of Performance and Assurance Executive Director of Nursing and Operations Executive Director of Finance	enc enc enc
13	Minutes / reports for information: i) Council of Governors' minutes ii) Local Safeguarding Update Reports	Chair Executive Director of Nursing and Operations	enc enc

14	Questions from the public	Chair	verbal
15	Date, time and place of next meeting: Wednesday 25 February 2015, “Kiff Kiff” Room, St. Georges Park at 1.30 pm.	Chair	