

Agenda

Board of Directors' Meeting Venue: Conference Rooms 1 & 2, Ferndene, Moor Road, Prudhoe NE42 5NT	Date: Wednesday, 25 January 2017 Time: 1.30pm – 3.30pm
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Item	Lead	
1	Apologies	Chair verbal
2	Declarations of interest	Board Secretary verbal
3	Minutes of previous meeting held on 23 November 2016	Chair enc
4	Action list and matters arising not included on the agenda	Chair enc
5	Chair's Report	Chair verbal
6	Chief Executive's Report	Chief Executive enc
7	Annual Declarations of Interest report	Caroline Wild verbal
8	Quality, clinical and patient issues: i) Annual Medicines Management Report 2015/16 ii) Controlled Drugs Accountable Officers Annual Report 2015/16 iii) Preparation for Quality Account 2016-17 and Quality Priorities Setting 2017-18 iv) Visit Feedback themes: October – December 2016 v) Service User and Carer experience	Trust Chief Pharmacist presentation / enc Trust Chief Pharmacist enc Executive Director of Commissioning and Quality Assurance enc Executive Director of Nursing and Operations enc Executive Director of Commissioning and Quality Assurance enc

	<p>vi) Safety Report, including all incident activity – July – December 2016</p> <p>vii) Update on the Care Quality Commission Deaths Review and publication of “Learning, Candour and Accountability”</p> <p>viii) Quarterly report of Safe Working Hours (Oct – Dec 2016)</p> <p>ix) Month 9 Commissioning and Quality Assurance Report</p> <p>x) NHS Protect National Reported Physical Assaults 2015/2016</p>	<p>Deputy Medical Director, Safety</p> <p>Deputy Medical Director, Safety</p> <p>Executive Medical Director</p> <p>Executive Director of Commissioning and Quality Assurance</p> <p>Executive Director of Nursing and Operations</p>	<p>enc</p> <p>enc</p> <p>enc</p> <p>enc</p> <p>enc</p>
9	<p>Strategy and Partnerships</p> <p>i) Final Five Year Strategy and supporting strategies</p> <p>ii) NTW Solutions – subsidiary company</p> <p>iii) Board response to the draft STP</p>	<p>Deputy Chief Executive and Executive Director of Finance</p> <p>Deputy Chief Executive and Executive Director of Finance</p> <p>Chief Executive</p>	<p>enc</p> <p>verbal</p> <p>enc</p>
10	<p>Regulatory</p> <p>i) Quarterly Report to NHS Improvement and submissions and declarations</p>	<p>Executive Director of Commissioning and Quality Assurance</p>	<p>enc</p>
11	<p>Minutes / Papers for information</p> <p>i) Local Safeguard Boards update</p> <p>ii) Council of Governors’ issues</p> <p>iii) Committee updates</p>	<p>Executive Director of Nursing and Operations</p> <p>Chair</p> <p>Non-Executive Directors</p>	<p>enc</p> <p>verbal</p> <p>verbal</p>

13	Questions from the public	Chair	verbal
14	Date, time and place of next meeting: Wednesday, 22 February 2017, Board Room, St Nicholas' Hospital, 1.30pm	Chair	verbal