

Agenda

Board of Directors' Meeting Venue: Large training Room, Hopewood Park Hospital	Date: Wednesday, 29th November 2017 Time: 1.30pm – 3.30pm
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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 25th October 2017	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	Service User Experience		verbal
8	Quality, clinical and patient issues i) Mortality Report (Learning from Deaths) ii) Commissioning and Quality Assurance Report iii) Volunteers Annual Report iv) National Community Mental Health Survey	Executive Director of Nursing and Operations Executive Director of Commissioning and Quality Assurance Executive Director of Nursing and Operations Executive Director of Commissioning and Quality Assurance	enc enc enc enc and pres

9	Strategy and Partnerships		
	i) Research and Development Annual Report ii) NTW Academy Business Case	Executive Medical Director Executive Director of Nursing and Operations	enc enc
10	Workforce		
	i) Whistleblowing / raising concerns ii) Fit and Proper Persons Test	Executive Director of Workforce + Organisational Development Board Secretary	enc enc
11	Governance		
	i) Quarterly returns to NHS Improvement	Executive Director of Commissioning and Quality Assurance	enc
12	Minutes / Papers for information		
	i) Committee updates ii) Council of Governors' issues	Non-Executive Directors Chair	verbal verbal
13	Questions from the public	Chair	verbal
14	Date, time and place of next meeting: Wednesday, 24th January 2017, 1.30pm at Ferndene	Chair	verbal