

Agenda

Board of Directors' Meeting Venue: Conference Rooms 1 & 2, Ferndene, Moor Road, Prudhoe NE42 5NT	Date: Wednesday, 24 January 2018 Time: 1.30pm – 3.30pm
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Item		Lead	
1	Apologies	Chair	verbal
2	Declarations of interest	Chair	verbal
3	Minutes of previous meeting held on Wednesday, 29 November 2017	Chair	enc
4	Action list and matters arising not included on the agenda	Chair	enc
5	Chair's Report including appointment of the Trust Chair	Chair	verbal
6	Chief Executive's Report	Deputy Chief Executive/ Executive Director of Finance	enc
7	Annual Declarations of Interest	Corporate Affairs Manager	verbal
8	Quality, clinical and patient issues: i) Pharmacy & Medicines Optimisation Board Report, (2016/17) ii) Controlled Drugs Accountable Officers Annual Report (2016/17) iii) Service User and Carer Experience Summary Report (Quarter 3 2017/18)	Trust Chief Pharmacist Trust Chief Pharmacist Executive Director of Commissioning and Quality Assurance	presentation / enc enc enc

	<p>iv) Group Medical/Nurse Director Safer Care Report, Including Learning from Deaths (October - December 2017)</p> <p>v) Quarterly report of Safe Working Hours (October –December 2017)</p> <p>vi) Board Assurance Framework and Corporate Risk Register</p> <p>vii) Integrated Commissioning & Quality Assurance Report (Month 9 December 2017)</p> <p>viii) Annual Deans Quality Meeting : Multi Professional Education and Training Self-Assessment Report</p> <p>ix) Visit Feedback Themes (October – December 2017)</p> <p>x) Well Led External Review Action Plan Update and Planning for External Review 2018.</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 Commissioning and Quality Assurance</p> <p>Executive Director of Nursing and Chief Operating Officer</p> <p>Executive Director of Nursing and Chief Operating Officer</p> <p>Executive Director of Commissioning and Quality Assurance</p>	<p>enc</p> <p>enc</p> <p>enc</p> <p>enc</p> <p>enc</p> <p>enc</p> <p>enc</p>
9	<p>Strategy and Partnerships</p> <p>i) Mental Health Sustainability and Transformation Partnership: Mental Health progress update.</p>	<p>Deputy Chief Executive/ Executive Director of Finance</p>	<p>enc</p>
10	<p>Regulatory</p> <p>i) NHS Improvement Single Oversight Framework (Quarter 3 2017/18)</p>	<p>Executive Director of Commissioning and Quality Assurance</p>	<p>enc</p>
11	<p>Workforce Issues</p> <p>i) Draft Health and Care Workforce Strategy for England to 2027</p> <p>Link: NHS Workforce Strategy</p>	<p>Executive Director of Workforce and Organisational Development</p>	<p>enc</p>

12	Minutes / Papers for information i) Local Safeguarding Children's Board update report ii) Local Safeguarding Adult's Board update report ii) Council of Governors' issues iii) Committee updates	Executive Director of Nursing and Chief Operating Officer Executive Director of Nursing and Chief Operating Officer Chair Non-Executive Directors	enc enc verbal verbal
13	Questions from the public	Chair	verbal
14	Date, time and place of next meeting: Wednesday, 28 February 2018, Board Room, St Nicholas' Hospital, 1.30pm	Chair	verbal