

## Agenda

<b>Board of Directors' Meeting</b> <b>Venue: Board Room, St Nicholas' Hospital,</b> <b>Gosforth</b>	<b>Date: Wednesday, 23 March 2016</b> <b>Time: 1.30pm – 3.30pm</b>
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Agenda Item	Lead	
<b>1</b>	<b>Apologies</b>	<b>Chair</b>  <b>verbal</b>
<b>2</b>	<b>Declarations of interest</b>	<b>Board Secretary</b>  <b>verbal</b>
<b>3</b>	<b>Minutes of previous meeting held on 24 February 2016</b>	<b>Chair</b>  <b>enc</b>
<b>4</b>	<b>Matters arising not included on the agenda</b>	<b>Chair</b>  <b>enc</b>
<b>5</b>	<b>Action checklist</b>	<b>Chair</b>  <b>enc</b>
<b>6</b>	<b>Chair's Report</b>	<b>Chair</b>  <b>verbal</b>
<b>7</b>	<b>Chief Executive's Report</b>	<b>Chief Executive</b>  <b>enc</b>
<b>8</b>	<b>Quality, clinical and patient issues:</b>	
	<b>i) Safer Staffing – monthly report</b>	<b>Executive Director of Nursing and Operations</b>  <b>enc</b>
	<b>ii) Safer Staffing - Six Month Skill Mix Review</b>	<b>Executive Director of Nursing and Operations</b>  <b>enc</b>
	<b>iii) Quality Account 2015/16</b>	<b>Executive Director of Commissioning and Quality Assurance</b>  <b>enc</b>
<b>9</b>	<b>Performance and Assurance:</b>	
	<b>i) Performance Report</b>	<b>Executive Director of Commissioning and Quality Assurance / Executive Director of Finance</b>  <b>enc</b>

	<p>ii) <b>Moving forward 'Fit for the Future', A new, more enabling Accountability Framework</b></p> <p>iii) <b>CQC Registration update</b></p> <p>iv) <b>Charitable Funds Committee Terms of Reference</b></p>	<p><b>Executive Director of Commissioning and Quality Assurance</b></p> <p><b>Executive Director of Commissioning and Quality Assurance</b></p> <p><b>Executive Director of Commissioning and Quality Assurance</b></p>	<p><b>enc</b></p> <p><b>enc</b></p> <p><b>enc</b></p>
<b>10</b>	<p><b>Strategy and Partnerships</b></p> <p>i) <b>An Accountable Care Organisation for North Tyneside</b></p> <p>ii) <b>Budget Setting 2016/17</b></p> <p>iii) <b>Operational Plan 2016/17 – Board Declarations</b></p>	<p><b>Chief Executive</b></p> <p><b>Executive Director of Finance</b></p> <p><b>Executive Director of Commissioning and Quality Assurance</b></p>	<p><b>verbal</b></p> <p><b>enc</b></p> <p><b>enc</b></p>
<b>11</b>	<p><b>Workforce</b></p> <p>i) <b>National 2015 Staff Survey Results</b></p>	<p><b>Executive Director of Workforce and Organisational Development</b></p>	<p><b>enc</b></p>
<b>12</b>	<p><b>Minutes / Papers for information</b></p> <p>i) <b>Council of Governors issues</b></p>	<p><b>Chair</b></p>	<p><b>verbal</b></p>
<b>13</b>	<p><b>Questions from the public</b></p>	<p><b>Chair</b></p>	<p><b>verbal</b></p>
<b>14</b>	<p><b>Date, time and place of next meeting:</b></p> <p><b>Wednesday, 27 April 2016, 1.30pm</b> <b>Walkergate Park Conference Rooms</b></p>	<p><b>Chair</b></p>	<p><b>verbal</b></p>