

Agenda

Board of Directors' Meeting Venue: Conference Rooms 1 & 2 Ferndene Prudhoe, NE42 5PB	Date: Wednesday, 23 September 2015 Time: 13.30 – 15:30
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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 22 July 2015	Chair	enc
4	Matters arising not included on the agenda	Chair	enc
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: For noting: i) Safer Staffing Report ii) Safer Staffing Skill Mix Review For approval: iii) Medical Revalidation Annual Report	 Group Nurse Director, Inpatient Care Group Nurse Director, Inpatient Care Deputy Medical Director	 enc enc enc

<p>9</p>	<p>Performance and Assurance:</p> <p>For noting:</p> <p>i) Performance Report</p> <p>ii) Agency Staffing Diagnostic Self-Assessment</p> <p>For approval:</p> <p>iii) Emergency Preparedness Resilience and Response (EPRR) Assessment re NHSE Core Standards and work plan</p> <p>iv) Strategy Development Update</p>	<p>Executive Director of Performance and Assurance</p> <p>Group Nurse Director, Specialist Care</p> <p>Director for Infection Prevention and Control and Emergency Planning Resilience and Response</p> <p>Executive Director of Finance / Deputy Chief Executive</p>	<p>enc</p> <p>enc</p> <p>enc</p> <p>enc</p>
<p>10</p>	<p>Strategy and Partnerships including Commercial and Business Development:</p> <p>For noting:</p> <p>i) Transformation Programme Report</p> <p>ii) Research and Development Annual Report</p>	<p>Paul McEldon, Non Executive Director</p> <p>Senior Manager, Research Innovation and Clinical Effectiveness'</p>	<p>enc</p> <p>enc</p>
<p>11</p>	<p>Workforce issues:</p> <p>For noting:</p> <p>i) Workforce Report</p>	<p>Executive Director of Workforce and Organisational Development</p>	<p>enc</p>

12	<p>Regulatory:</p> <p>For approval:</p> <p>i) Trust Constitution changes</p> <p>ii) Stewardship of Charitable Funds from the Newcastle Healthcare Charity</p> <p>For noting:</p> <p>iii) Corporate Governance Review Update</p>	<p>Board Secretary</p> <p>Executive Director of Finance / Deputy Chief Executive</p> <p>Executive Director of Performance and Assurance</p>	<p>enc</p> <p>enc</p> <p>enc</p>
13	<p>Minutes / Papers for information</p> <p>i) Council of Governors</p>	<p>Chairman</p>	<p>verbal</p>
14	<p>Questions from the public</p>	<p>Chair</p>	<p>verbal</p>
15	<p>Date, time and place of next meeting:</p> <p>Wednesday, 28 October 2015 1.30pm, Board Room, St Nicholas' Hospital, Gosforth NE3 3XT</p>	<p>Chair</p>	<p>verbal</p>