

Agenda

Board of Directors' meeting Venue: Meeting Room 1, Hopewood Park, Waterworks Road, Ryhope, Sunderland, SR2 0NB	Date: Wednesday, 24 June 2015 Time: 1.30 pm – 3.30 pm
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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 27 May 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) HENE Annual Deanery Monitoring Review feedback iii) Analysis of Unexpected Deaths iv) Reducing harm from tobacco v) Trust visit arrangements	Executive Director of Nursing and Operations enc Director of Medical Education enc Director for Infection Prevention and Control and Emergency Planning Resilience and Response enc Director for Infection Prevention and Control and Emergency Planning Resilience and Response enc Executive Director of Nursing and Operations enc

9	Performance and Assurance: For noting: i) Performance Report ii) CQC Registration Reports	Executive Director of Performance and Assurance / Executive Director of Finance Executive Director of Performance and Assurance	enc enc
10	Strategy and Partnerships including Commercial and Business Development: For noting: i) GP Survey For approval: ii) Workforce and Organisational Development Strategies iii) Annual Plan review – Board Certification	Executive Director of Performance and Assurance Executive Director of Workforce and Organisational Development Executive Director of Performance and Assurance	enc enc enc
11	Workforce Issues: For noting: i) Freedom to Speak Update For approval: ii) Equality Delivery System and Workforce Race Equality Standard	Executive Director of Workforce and Organisational Development Executive Director of Workforce and Organisational Development	enc enc
12	Regulatory For approval: i) Loan to Support 2015/16 Capital Programme	Executive Director of Finance	enc
13	Minutes for information: i) Council of Governors	Chair	enc
14	Questions from the public	Chair	verbal

15	Date, time and place of next meeting: Wednesday, 22 July, 12.00pm - 1.00pm at Marriott Hotel, Gosforth	Chair	verbal
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