

## Agenda

<b>Board of Directors meeting</b> <b>Venue: Kiff Kaff, St George's Park Morpeth ,</b> <b>Northumberland, NE61 2NU</b>	<b>Date: Wednesday, 25 February 2015</b> <b>Time: 1.15 pm – 3.15 pm</b>
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Agenda Item		Lead	
1	<b>Apologies</b>	<b>Chair</b>	<b>verbal</b>
2	<b>Declarations of interest</b>	<b>Board Secretary</b>	<b>verbal</b>
3	<b>Minutes of previous meeting held on 28 January 2015</b>	<b>Chair</b>	<b>enc</b>
4	<b>Matters arising not included on the agenda</b>	<b>Chair</b>	<b>enc</b>
5	<b>Action checklist</b>	<b>Chair</b>	<b>enc</b>
6	<b>Chair's Report</b>	<b>Chair</b>	<b>verbal</b>
7	<b>Chief Executive's Report</b>	<b>Chief Executive</b>	<b>enc</b>
8	<b>Quality, Clinical and Patient issues:</b>  i) <b>Safer Staffing Report</b>	<b>Executive Director of Nursing and Operations</b>	<b>enc</b>
9	<b>Performance and Assurance:</b>  i) <b>Performance Report</b>  ii) <b>CQC Registration Reports</b>	<b>Executive Director of Performance and Assurance</b>  <b>Executive Director of Performance and Assurance</b>	<b>enc</b>  <b>enc</b>

10	<b>Strategy and Partnerships including Commercial and Business Development:</b>  i) <b>Violence Risk Strategy</b>  ii) <b>Clinical Risk Management Strategy</b>  iii) <b>Draft High Level 1 Year Operational Plan, 2015/16 February Submission</b>	<b>Executive Director of Nursing and Operations</b>  <b>Group Medical Director, Specialist Care</b>  <b>Executive Director of Performance and Assurance</b>	<b>enc</b>  <b>enc</b>  <b>enc</b>
11	<b>Workforce Issues:</b>  i) <b>National Staff Survey results</b>	<b>Executive Director of Workforce and Organisational Development</b>	<b>enc</b>
12	<b>Regulatory:</b>  i) <b>Loan Approval: Support NTW's overall Capital Programme</b>	<b>Executive Director of Finance</b>	<b>enc</b>
13	<b>Minutes / reports for information:</b>  i) <b>Council of Governors' issues</b>	<b>Chair</b>	<b>verbal</b>
14	<b>Questions from the public</b>	<b>Chair</b>	<b>verbal</b>
15	<b>Date, time and place of next meeting:</b>  <b>Wednesday, 25 March 2015, 1.15pm, Board Room, St Nicholas' Hospital, Gosforth NE3 3XT</b>	<b>Chair</b>	