

Agenda

Board of Directors' Meeting Venue: Conference Room 2 and 3, Walkergate Park, NE6 4QD	Date: Wednesday, 25 November 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 28 October 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) Quarter 2 – Quality and Safety Report ii) Safer Staffing – monthly report iii) Analysis of unexpected deaths	Group Nurse Director – Inpatient Care enc Group Nurse Director – Inpatient Care enc Director for Infection Prevention and Control and Emergency Planning Resilience and Response enc

9	<p>Performance and Assurance:</p> <p>For noting:</p> <p>i) Performance Report</p> <p>ii) CQC Registration Reports</p> <p>iii) Annual Infection, Prevention and Control Report</p> <p>iv) Volunteers Annual Report</p> <p>v) Controlled Drugs and Accountable Officers' Annual Report</p> <p>vi) Medicines Management Annual Report</p> <p>vii) Board Assurance Framework</p>	<p>Executive Director of Performance and Assurance</p> <p>Executive Director of Performance and Assurance</p> <p>Director for Infection Prevention and Control and Emergency Planning Resilience and Response</p> <p>Group Nurse Director – Inpatient Care</p> <p>Trust Chief Pharmacist</p> <p>Trust Chief Pharmacist</p> <p>Executive Director of Performance and Assurance</p>	<p>enc</p> <p>enc</p> <p>enc</p> <p>enc</p> <p>enc</p> <p>enc</p> <p>enc</p>
10	<p>Strategy and Partnerships</p> <p>i) Deciding Together Consultation</p> <p>ii) Proposal for Accountable Care Organisations</p>	<p>Executive Director of Finance / Deputy Chief Executive</p> <p>Chief Executive</p>	<p>enc</p> <p>enc</p>
11	<p>Workforce issues:</p> <p>For noting:</p> <p>i) Fit and Proper Person Test update</p> <p>ii) Changes to Terms and Conditions</p>	<p>Board Secretary</p> <p>Executive Director of Workforce and OD</p>	<p>enc</p> <p>enc</p>

12	Regulatory: For approval: i) Review of Corporate Governance Documents	Board Secretary	enc
13	Minutes / Papers for information i) Council of Governors issues	Chair	verbal
14	Questions from the public	Chair	verbal
15	Date, time and place of next meeting: Wednesday, 27 January 2016, 13.30, Meeting Room 1, Hopewood Park, Waterworks Road, Ryhope, Sunderland SR2 0NB	Chair	verbal