

Agenda

Board of Directors' Meeting Venue: Board Room, St Nicholas Hospital	Date: Wednesday, 26 October 2016 Time: 10:30 – 12:30
--	---

Agenda Item	Lead	
1	Apologies	Chair verbal
2	Declarations of interest	Board Secretary verbal
3	Minutes of previous meeting held on 28 September 2016	Chair enc
4	Action list and matters arising not included on the agenda	Chair enc
5	Chair's Report	Chair verbal
6	Chief Executive's Report	Chief Executive enc
7	Reappointment of the Chairman	Martin Cocker, Senior Independent Director verbal
8	Quality, clinical and patient issues: i) Visit feedback themes ii) Analysis of natural and unnatural deaths (2010 to 2015) in NTW iii) Infection Prevention and Control Report (6 month and annual) iv) Emergency Planning and Resilience Report (6 month and annual) v) Integrated Commissioning and Quality Assurance Report	Executive Director, Nursing and Operations enc Executive Director, Nursing and Operations enc Group Nurse Director, Specialist Care Group enc Executive Director, Nursing and Operations enc Executive Director, Commissioning and Quality Assurance enc

	<p>vi) Service User and Carer Experience Summary Report (Quarter 2 2016/17)</p> <p>vii) CQC Quality Summit</p>	<p>Executive Director, Commissioning and Quality Assurance</p> <p>Executive Director, Commissioning and Quality Assurance</p>	<p>enc</p> <p>enc</p>
9	<p>Strategy and Partnerships</p> <p>i) North East Combined Authority. Commission for Health and Social Care Integration: Health and Wealth – Closing the Gap in the North East Report</p>	<p>Chief Executive</p>	<p>enc</p>
10	<p>Workforce</p> <p>i) Workforce Directorate Quarterly Update</p> <p>ii) Medical Education Self-Assessment Report and Quality Improvement Plan</p>	<p>Executive Director, Workforce and Organisational Development</p> <p>Clinical Director Postgraduate Education</p>	<p>enc</p> <p>enc</p>
11	<p>Regulatory</p> <p>i) Quarterly Report to NHS Improvement (Risk Assessment Framework)</p> <p>ii) NHS Improvement Single Oversight Framework</p>	<p>Executive Director, Commissioning and Quality improvement</p> <p>Executive Director, Commissioning and Quality improvement</p>	<p>enc</p> <p>enc</p>
12	<p>Minutes / Papers for information</p> <p>i) Committee updates</p> <p>ii) Council of Governors' issues</p> <p>iii) Minutes Newcastle Academic Health Partners' Executive meeting</p>	<p>Non-Executive Directors</p> <p>Chair</p> <p>For information</p>	<p>verbal</p> <p>verbal</p> <p>enc</p>

13	Questions from the public	Chair	verbal
14	Date, time and place of next meeting: Wednesday, 23 November 2016, 1.30pm , Conference Room 2 and 3 Walkergate Park, NE6 4QD	Chair	verbal