

## Agenda

<b>Board of Directors' Meeting</b> <b>Venue: Conference Rooms 2 &amp; 3, Walkergate Park</b>	<b>Date: Wednesday, 27 April 2016</b> <b>Time: 1.30pm – 3.30pm</b>
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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 23 March 2016	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:	
	i) Visit Feedback themes – quarterly report	Executive Director of Nursing and Operations enc
	ii) Visit Feedback themes – annual report 2015/16	Executive Director of Nursing and Operations enc
	iii) Quarter 4 Quality and Safety report	Executive Director of Nursing and Operations enc
	iv) Service User and Carer Experience Quarter 4 update	Executive Director of Commissioning and Quality Assurance enc
	v) 2015/16 Quality Account update	Executive Director of Commissioning and Quality Assurance enc
	vi) Interim analysis of six years of unexpected unnatural deaths report (2010 – 2015)	Deputy Director for Safety and Governance enc

<p><b>9</b></p>	<p><b>Performance and Assurance:</b></p> <ul style="list-style-type: none"> <li><b>i) Performance Report</b></li> <li><b>ii) Quarter 1 Board Assurance Framework and Corporate Risk Register</b></li> <li><b>iii) Quarter 4 Staff Friends and Family test</b></li> <li><b>iv) Six monthly Infection, Prevention and Control report</b></li> <li><b>v) Board and Committees' Terms of Reference</b></li> </ul>	<p><b>Executive Director of Commissioning and Quality Assurance / Executive Director of Finance</b></p> <p><b>Executive Director of Commissioning and Quality Assurance</b></p> <p><b>Executive Director of Commissioning and Quality Assurance</b></p> <p><b>Director for Infection Prevention and Control and Emergency Planning Resilience and Response</b></p> <p><b>Executive Director of Commissioning and Quality Assurance</b></p>	<p><b>enc</b></p> <p><b>enc</b></p> <p><b>enc</b></p> <p><b>enc</b></p> <p><b>enc</b></p>
<p><b>10</b></p>	<p><b>Strategy and Partnerships</b></p> <ul style="list-style-type: none"> <li><b>i) Operational Plan 2016/17</b></li> <li><b>ii) Contracting update</b></li> <li><b>iii) Deciding Together: feedback from the public consultation</b></li> <li><b>iv) Well Led Action Plan</b></li> </ul>	<p><b>Executive Director of Finance / Deputy Chief Executive</b></p> <p><b>Executive Director of Commissioning and Quality Assurance</b></p> <p><b>Executive Director of Finance / Deputy Chief Executive</b></p> <p><b>Executive Director of Commissioning and Quality Assurance</b></p>	<p><b>enc</b></p> <p><b>enc</b></p> <p><b>enc</b></p> <p><b>enc</b></p>
<p><b>11</b></p>	<p><b>Workforce</b></p> <ul style="list-style-type: none"> <li><b>i) Quarter 4 Workforce Directorate update</b></li> <li><b>ii) Junior Doctors' Contract</b></li> </ul>	<p><b>Executive Director of Workforce and Organisational Development</b></p> <p><b>Executive Director of Workforce and Organisational Development</b></p>	<p><b>enc</b></p> <p><b>enc</b></p>

<p><b>12</b></p>	<p><b>Regulatory</b></p> <p>i) <b>Quarterly Report to Monitor</b></p> <p>ii) <b>Draft Annual Governance Statement</b></p> <p>iii) <b>Decisions Reserved to the Board</b></p>	<p><b>Executive Director of Commissioning and Quality Assurance</b></p> <p><b>Chief Executive</b></p> <p><b>Executive Director of Finance / Deputy Chief Executive</b></p>	<p><b>enc</b></p> <p><b>enc</b></p> <p><b>enc</b></p>
<p><b>13</b></p>	<p><b>Minutes / Papers for information</b></p> <p>i) <b>Council of Governors issues</b></p> <p>ii) <b>Local Safeguarding update Boards</b></p>	<p><b>Chair</b></p> <p><b>Executive Director of Nursing and Operations</b></p>	<p><b>verbal</b></p> <p><b>enc</b></p>
<p><b>14</b></p>	<p><b>Questions from the public</b></p>	<p><b>Chair</b></p>	<p><b>verbal</b></p>
<p><b>15</b></p>	<p><b>Date, time and place of next meeting:</b></p> <p><b>Wednesday, 25 May 2016, 1.30pm</b> <b>Conference Rooms 1 &amp; 2, Ferndene</b></p>	<p><b>Chair</b></p>	<p><b>verbal</b></p>