

## Agenda

<b>Board of Directors' Meeting</b> Venue: Meeting Room 1, Hopewood Park, Sunderland, SR2 0NB	Date: Wednesday, 27 January 2016 Time: 13.30 – 15:30
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Agenda Item	Lead	
<b>1</b>	<b>Apologies</b>	<b>Chair</b>  <b>verbal</b>
<b>2</b>	<b>Declarations of interest</b>	<b>Board Secretary</b>  <b>verbal</b>
<b>3</b>	<b>Minutes of previous meeting held on:</b> <ul style="list-style-type: none"> <li>• 25 November 2015</li> <li>• 10 December 2015 (jointly with the Council of Governors)</li> </ul>	<b>Chair</b>  <b>enc</b>
<b>4</b>	<b>Matters arising not included on the agenda</b>	<b>Chair</b>  <b>enc</b>
<b>5</b>	<b>Action checklist</b>	<b>Chair</b>  <b>enc</b>
<b>6</b>	<b>Chair's Report</b>	<b>Chair</b>  <b>verbal</b>
<b>7</b>	<b>Chief Executive's Report</b>	<b>Chief Executive</b>  <b>enc</b>
<b>8</b>	<b>Quality, clinical and patient issues:</b> <b>For noting:</b> <ul style="list-style-type: none"> <li><b>i) Quarter 3 - Safety Report</b></li> <li><b>ii) Safer Staffing – monthly reports (November and December 2015)</b></li> <li><b>iii) Quarter 3 - Service User and Carer Experience Summary Report</b></li> <li><b>iv) Preparation for Quality Account 2015-16 and Quality Priorities Setting 2016-17 Update</b></li> </ul>	<ul style="list-style-type: none"> <li><b>Executive Director of Nursing and Operations</b></li> <li><b>Executive Director of Nursing and Operations</b></li> <li><b>Executive Director of Performance and Assurance</b></li> <li><b>Executive Director of Performance and Assurance</b></li> </ul>    <ul style="list-style-type: none"> <li><b>enc</b></li> <li><b>enc</b></li> <li><b>enc</b></li> <li><b>enc</b></li> </ul>

	<p>v) <b>Changes to the Serious Incident Process following publication of the Serious Incident Framework</b></p>	<b>Executive Director of Nursing and Operations</b>	<b>enc</b>
<b>9</b>	<p><b>Performance and Assurance:</b></p> <p><b>For noting:</b></p> <p>i) <b>Performance Report</b></p> <p>ii) <b>CQC Registration Reports</b></p>	<p><b>Executive Director of Performance and Assurance / Executive Director of Finance</b></p> <p><b>Executive Director of Performance and Assurance</b></p>	<p><b>enc</b></p> <p><b>enc</b></p>
<b>10</b>	<p><b>Strategy and Partnerships</b></p> <p><b>For noting:</b></p> <p>i) <b>Trust Programmes Board</b></p> <p>ii) <b>Security Management Strategy</b></p>	<p><b>Paul McEldon, Non-Executive Director, Committee Chair</b></p> <p><b>Executive Director of Nursing and Operations</b></p>	<p><b>enc</b></p> <p><b>enc</b></p>
<b>11</b>	<p><b>Workforce issues:</b></p> <p><b>For noting:</b></p> <p>i) <b>Workforce Directorate Quarterly update</b></p> <p>ii) <b>International recruitment update</b></p>	<p><b>Executive Director of Workforce and Organisational Development</b></p> <p><b>Acting Executive Medical Director / Executive Director of Nursing and Operations</b></p>	<p><b>enc</b></p> <p><b>enc</b></p>
<b>12</b>	<p><b>Regulatory:</b></p> <p><b>For noting:</b></p> <p>i) <b>NHS SMS: National Reported Physical Assaults 2014/2015</b></p> <p><b>For approval:</b></p> <p>ii) <b>Quarter 3 report to Monitor</b></p>	<p><b>Executive Director of Nursing and Operations</b></p> <p><b>Executive Director of Performance and Assurance</b></p>	<p><b>enc</b></p> <p><b>enc</b></p>

13	<b>Minutes / Papers for information</b> i) <b>Council of Governors</b> ii) <b>Local safeguard update boards</b>	<b>Chair</b> <b>Executive Director of Nursing and Operations</b>	<b>enc</b> <b>enc</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, 24 February 2016,</b> <b>13.30, Board Room, St Georges Park</b>	<b>Chair</b>	<b>verbal</b>