

## Agenda

<b>Board of Directors' Meeting</b> <b>Venue: Trust Board Room, St Nicholas' Hospital</b>	<b>Date: Wednesday, 27 July 2016</b> <b>Time: 1.30pm – 3.30pm</b>
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Agenda Item	Lead		
1	<b>Apologies</b>	<b>Chair</b>	verbal
2	<b>Declarations of interest</b>	<b>Board Secretary</b>	verbal
3	<b>Minutes of previous meeting held on 22 June 2016</b>	<b>Chair</b>	enc
4	<b>Matters arising not included on the agenda</b>	<b>Chair</b>	verbal
5	<b>Chair's Report</b>	<b>Chair</b>	verbal
6	<b>Chief Executive's Report</b>	<b>Chief Executive</b>	verbal
7	<b>Quality, clinical and patient issues:</b>  i) <b>Quality and Safety Report: January – June 2016</b>  ii) <b>Quarter 1 Service User and Carer Experience summary report</b>  iii) <b>Quarter 1 Service Visit Feedback Themes</b>	  <b>Executive Director of Nursing and Operations</b>  <b>Executive Director of Commissioning and Quality Assurance</b>  <b>Executive Director of Nursing and Operations</b>	  enc  enc  enc
8	<b>Performance and Assurance</b>  i) <b>Commissioning and Quality Assurance Report</b>	<b>Executive Director of Commissioning and Quality Assurance</b>	enc

	<b>ii) Quarter 1 Staff Friends and Family Report</b>	<b>Executive Director of Commissioning and Quality Assurance / Executive Director of Workforce and Organisational Development</b>	<b>enc</b>
<b>9</b>	<b>Strategy and Partnerships</b>		
	<b>i) Learning Disability Transformation update</b>	<b>Executive Director of Nursing and Operations</b>	<b>enc</b>
	<b>ii) Accountable Care Organisation - Northumberland</b>	<b>Chief Executive</b>	<b>enc</b>
	<b>iii) Deciding Together</b>	<b>Executive Director of Finance / Deputy Chief Executive</b>	<b>enc</b>
<b>10</b>	<b>Workforce</b>		
	<b>i) Workforce Directorate Quarterly update</b>	<b>Executive Director of Workforce and Organisational Development</b>	<b>enc</b>
<b>11</b>	<b>Regulatory</b>		
	<b>i) Quarterly Report to NHS Improvement (Risk Assessment Framework),</b>	<b>Executive Director of Commissioning and Quality Assurance</b>	<b>enc</b>
<b>12</b>	<b>Minutes / Papers for information</b>		
	<b>i) Committee updates</b>	<b>Non-Executive Directors</b>	<b>verbal</b>
	<b>ii) Council of Governors' issues</b>	<b>Chair</b>	<b>verbal</b>
<b>13</b>	<b>Questions from the public</b>	<b>Chair</b>	<b>verbal</b>
<b>14</b>	<b>Date, time and place of next meeting:</b>	<b>Chair</b>	<b>verbal</b>
	<b>Wednesday, 28 September 2016, 1.30pm, Recovery College, 5<sup>th</sup> Floor, Broadacre House, Market Street NE1 6HQ</b>		