

## Agenda

<b>Board of Directors' meeting</b> <b>Venue: Conference Rooms 1 &amp; 2, Ferndene, Prudhoe, NE42 5PB</b>	<b>Date: Wednesday, 27 May 2015</b> <b>Time: 1.30 pm – 3.30 pm</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 29 April 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	<b>Quality, Clinical and Patient issues:</b> i) Safer Staffing Report ii) Security Management - Annual Report 2014/15 iii) Draft Annual Quality Account iv) Code of Practice Implementation Progress Report	Executive Director of Nursing and Operations Executive Director of Nursing and Operations Executive Director of Performance and Assurance Executive Medical Director	enc enc enc enc

9	<b>Performance and Assurance:</b>  i) <b>Performance Report</b>  ii) <b>CQC Registration Reports</b>  iii) <b>Learning from Savile Action Plan</b>	<b>Executive Director of Performance and Assurance / Executive Director of Finance</b>  <b>Executive Director of Performance and Assurance</b>  <b>Executive Director of Nursing and Operations / Group Nurse Director, Specialist Care Group</b>	<b>enc</b>  <b>enc</b>  <b>enc</b>
10	<b>Strategy and Partnerships including Commercial and Business Development:</b>  i) <b>New Models of Care Update</b>  ii) <b>Transformation Programme Update</b>	<b>Deputy Chief Executive</b>  <b>Paul McEldon / Deputy Chair</b>	<b>enc</b>  <b>enc</b>
11	<b>Workforce Issues:</b>  i) <b>Workforce Quarterly update</b>  ii) <b>Fit and Proper Person Test</b>	<b>Executive Director of Workforce and OD</b>  <b>Executive Director of Workforce and OD</b>	<b>enc</b>  <b>enc</b>
12	<b>Regulatory Issues:</b>  i) <b>Annual Accounts 2014/15 and Management Representation Letter</b>  ii) <b>Annual Audit Committee Statement</b>  iii) <b>Annual Governance Statement</b>  iv) <b>Draft Annual Report</b>  v) <b>Annual Plan Review</b> a) <b>Corporate Governance Statement (forward looking)</b>	<b>Executive Director of Finance</b>  <b>Martin Cocker</b>  <b>Chief Executive</b>  <b>Executive Director of Finance</b>  <b>Executive Director of Performance and Assurance</b>	<b>enc</b>  <b>enc</b>  <b>enc</b>  <b>enc</b>  <b>enc</b>

	<b>b) Board Certification – Systems for competence with provider licence (Condition G6)</b>	<b>Executive Director of Performance and Assurance</b>	<b>enc</b>
<b>13</b>	<b>Minutes / papers for information:</b>  <b>i) Council of Governors</b>	<b>Chair</b>	<b>verbal</b>
<b>14</b>	<b>Questions from the public</b>	<b>Chair</b>	<b>verbal</b>
<b>15</b>	<b>Date, time and place of next meeting:</b>  <b>Wednesday, 24 June 2015, 1.30pm – 3.30pm at Meeting Room 1, Hopewood Park , Waterworks Road, Ryhope, Sunderland, SR2 0NB</b>	<b>Chair</b>	<b>verbal</b>