

Agenda

Board of Directors' Meeting Venue: Board Room, St Nicholas Hospital, Gosforth, Newcastle upon Tyne, NE3 3XT	Date: Wednesday, 28 October 2015 Time: 13.30 – 16:00
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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 September 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	Freedom to Speak Up Guardian Update / Raising Concerns Update	Chief Executive	enc
8	Chief Executive's Report	Chief Executive	enc
9	Quality, clinical and patient issues: For noting: i) Medical Education Self-Assessment Report and Quality Improvement Plan ii) Safer Staffing Report and in depth analysis iii) Service User and Carer Experience iv) Safeguarding and Public Protection Annual Report	Clinical Director of Post Graduate Medical Education Executive Director of Nursing and Operations Executive Director of Performance and Assurance Executive Director of Nursing and Operations	enc enc enc enc

<p>10</p>	<p>Performance and Assurance:</p> <p>For noting:</p> <p>i) Performance Report</p> <p>ii) Agency Staffing Diagnostic Self-Assessment</p> <p>iii) Infection, Prevention and Control and Emergency Preparedness, Resilience and Response Report</p> <p>iv) Staff Friends and Family Report</p> <p>v) Community Mental Health Survey Report</p> <p>For approval:</p> <p>vi) Review of Terms of Reference for Trust Committees</p> <p style="padding-left: 40px;">a) Review of Mental Health Legislation Committee</p> <p style="padding-left: 40px;">b) Review of other committees</p>	<p>Executive Director of Performance and Assurance</p> <p>Executive Director of Nursing and Operations</p> <p>Director for Infection Prevention and Control and Emergency Planning Resilience and Response</p> <p>Executive Director of Workforce and Organisational Development</p> <p>Executive Director of Performance and Assurance</p> <p>Executive Director of Performance and Assurance</p> <p>Ruth Thompson, Chair of MHLC</p> <p>Executive Director of Performance and Assurance</p>	<p>enc</p> <p>enc</p> <p>enc</p> <p>enc</p> <p>enc</p> <p>enc</p> <p>enc</p> <p>enc</p> <p>enc</p>
<p>11</p>	<p>Workforce issues:</p> <p>For noting:</p> <p>i) Transforming Corporate Services</p>	<p>Executive Director of Workforce and Organisational Development</p>	<p>enc</p>
<p>12</p>	<p>Regulatory:</p> <p>For approval:</p> <p>i) Quarterly Report to Monitor</p>	<p>Executive Director of Performance and Assurance</p>	<p>enc</p>

13	Minutes / Papers for information i) Council of Governors ii) Local Safeguard Board Update	Chairman Executive Director of Nursing and Operations	enc enc
14	Questions from the public	Chair	verbal
15	Date, time and place of next meeting: Wednesday, 25 November 2015 13.30, Conference Room 2 and 3, Walkergate Park, NE6 4QD	Chair	verbal