

Agenda

Board of Directors' Meeting Venue: Recovery College, 5th Floor, Broadacre House, Market Street NE1 6HQ	Date: Wednesday, 28 September 2016 Time: 1.30pm – 3.30pm
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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 27 July 2016	Chair enc
4	Matters arising not included on the agenda	Chair verbal
5	Chair's Report	Chair verbal
6	Chief Executive's Report	Chief Executive enc
7	Quality, clinical and patient issues:	
	i) CQC Inspection outcome	Executive Director of Commissioning and Quality improvement enc
	ii) Learning and Improving from activity – 6 monthly report	Executive Director of Nursing and Operations enc
	iii) Board assurance Framework and Corporate Risk Register	Executive Director of Commissioning and Quality Assurance enc
	iv) 'Flu vaccination plan 2016/17	Director of Infection Prevention and Control / Executive Director of Nursing and Operations enc

8	Performance and Assurance i) Commissioning and Quality Assurance Report	Executive Director of Commissioning and Quality Assurance	enc
9	Workforce i) Medical Revalidation Annual Report	Executive Medical Director	enc
10	Regulatory i) Board Terms of Reference (amendment)	Board Secretary	enc
11	Minutes / Papers for information i) Local Safeguarding Boards' update ii) Committee updates iii) Council of Governors' issues	Executive Director of Nursing and Operations Non-Executive Directors Chair	enc verbal verbal
12	Questions from the public	Chair	verbal
13	Date, time and place of next meeting: Wednesday, 26 October 2016, 1.30pm, Board Room, St Nicholas' Hospital	Chair	verbal