

Agenda

Board of Directors' Meeting Venue: Board Room, St Nicholas' Hospital, Jubilee Road NE3 3XT	Date: Wednesday, 22 February 2017 Time: 1.45pm – 3.30pm
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Item		Lead	
1	Apologies	Chair	verbal
2	Declarations of interest	Board Secretary	enc
3	Minutes of previous meeting held on 25 January 2017	Chair	enc
4	Action list and matters arising not included on the agenda	Chair	enc
5	Chair's Report	Chair	verbal
6	Chief Executive's Report	Chief Executive	enc
7	Quality, Clinical and Patient issues: i) Freedom to Speak up Guardian update ii) Quality Priorities Setting 2017-18 iii) Lone Working Annual update iv) Safer Staffing Quarter 3 Report and Six Month skill mix review v) Month 10 Commissioning and Quality Assurance Report	Neil Cockling, Freedom to Speak up Guardian Executive Director of Commissioning and Quality Assurance Executive Director of Nursing and Operations Executive Director of Nursing and Operations Executive Director of Commissioning and Quality Assurance	presentation enc enc enc enc

8	Strategy and Partnerships i) 2017-19 Contract update ii) Loan to support the 2016/17 Capital Programme iii) NTW Subsidiary Company	Executive Director of Commissioning and Quality Assurance Deputy Chief Executive / Executive Director of Finance Deputy Chief Executive / Executive Director of Finance	enc enc verbal
9	Workforce i) Workforce Directorate Quarterly update	Executive Director of Workforce and Organisational Development	enc
10	Minutes / Papers for information i) Safeguarding and Public Protection Annual Report 2016 ii) Council of Governors' issues iii) Committee updates	Executive Director of Nursing and Operations Chair Non-Executive Directors	enc verbal verbal
11	Questions from the public	Chair	verbal
13	Date, time and place of next meeting: Wednesday, 22 March 2017, Board Room, Monkwearmouth Hospital, 1.30pm – 3.30pm	Chair	verbal