

## Agenda

<b>Board of Directors' Meeting</b> <b>Venue: Conference Rooms 2 &amp; 3, Walkergate Park, Benfield Road, Newcastle upon Tyne NE6 4QD</b>	<b>Date: Wednesday, 23 November 2016</b> <b>Time: 1.30pm – 3.30pm</b>
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Agenda Item	Lead		
<b>1</b>	<b>Apologies</b>	<b>Chair</b>	<b>verbal</b>
<b>2</b>	<b>Declarations of interest</b>	<b>Board Secretary</b>	<b>verbal</b>
<b>3</b>	<b>Minutes of previous meeting held on 26 October 2016</b>	<b>Chair</b>	<b>enc</b>
<b>4</b>	<b>Action list and matters arising not included on the agenda</b>	<b>Chair</b>	<b>enc</b>
<b>5</b>	<b>Chair's Report</b>	<b>Chair</b>	<b>verbal</b>
<b>6</b>	<b>Chief Executive's Report</b>	<b>Chief Executive</b>	<b>enc</b>
<b>7</b>	<b>Annual Declarations of Interest report</b>	<b>Caroline Wild</b>	<b>verbal</b>
<b>8</b>	<b>Quality, clinical and patient issues:</b> i) <b>Safer Staffing Quarterly Update</b> ii) <b>Month 7 Commissioning and Quality Assurance Report</b> iii) <b>Community Mental Health Survey 2016</b> iv) <b>Learning Disability Transformation Update</b> v) <b>Smoke Free Update</b>	<b>Executive Director of Nursing and Operations</b>  <b>Executive Director of Commissioning and Quality Assurance</b>  <b>Executive Director of Commissioning and Quality Assurance</b>  <b>Executive Director of Nursing and Operations</b>  <b>Executive Director of Nursing and Operations</b>	<b>enc</b>  <b>enc</b>  <b>enc</b>  <b>enc</b>

<p><b>9</b></p>	<p><b>Strategy and Partnerships</b></p> <p>i) <b>Draft Strategy and Operational Plan</b></p> <p>ii) <b>Subsidiary Company</b></p> <p>iii) <b>Well Led Review Action Plan- Update</b></p> <p>iv) <b>Volunteers Annual Report</b></p> <p>v) <b>Application to write off Irrecoverable Debt</b></p>	<p><b>Deputy Chief Executive and Executive Director of Finance</b></p> <p><b>Deputy Chief Executive and Executive Director of Finance</b></p> <p><b>Executive Director of Commissioning and Quality Assurance</b></p> <p><b>Executive Director of Nursing and Operations</b></p> <p><b>Deputy Chief Executive and Executive Director of Finance</b></p>	<p><b>verbal</b></p> <p><b>verbal</b></p> <p><b>enc</b></p> <p><b>enc</b></p> <p><b>enc</b></p>
<p><b>10</b></p>	<p><b>Workforce</b></p> <p>i) <b>Whistleblowing and Raising Concerns</b></p> <p>ii) <b>Q2 Staff Friends and Family Report</b></p> <p>iii) <b>Investors in People and Health and Wellbeing Good Practice Award Assessment Report.</b></p>	<p><b>Executive Director of Workforce and Organisational Development</b></p> <p><b>Executive Director of Commissioning and Quality Assurance</b></p> <p><b>Executive Director of Workforce and Organisational Development</b></p>	<p><b>enc</b></p> <p><b>enc</b></p> <p><b>enc</b></p>
<p><b>11</b></p>	<p><b>Regulatory</b></p> <p>i) <b>Fit and Proper Persons Test</b></p> <p>ii) <b>NHS Improvement Agency Expenditure Board of Directors Self Certification Checklist</b></p>	<p><b>Corporate Affairs Manager Chief Executive's Office</b></p> <p><b>Executive Director of Commissioning and Quality Assurance</b></p>	<p><b>enc</b></p> <p><b>enc</b></p>

12	<b>Minutes / Papers for information</b> i) <b>Research and Development Annual Report</b> i) <b>Committee updates</b> ii) <b>Council of Governors' issues</b>	<b>Executive Medical Director</b>  <b>Non-Executive Directors</b>  <b>Chair</b>	<b>enc</b>  <b>verbal</b>  <b>verbal</b>
13	<b>Questions from the public</b>	<b>Chair</b>	<b>verbal</b>
14	<b>Date, time and place of next meeting:</b> <b>Wednesday, 25 January 2017,</b> <b>Conference Rooms, 1 &amp; 2, Ferndene,</b> <b>Prudhoe, Northumberland NE42 5PB</b>	<b>Chair</b>	<b>verbal</b>