

Agenda

Board of Directors' Meeting Venue: Board Room, Monkwearmouth Hospital, Newcastle Road, Sunderland SR5 1NB	Date: Wednesday, 22 March 2017 Time: 1.30pm – 3.30pm
--	---

Item		Lead	
1	Apologies	Chair	verbal
2	Declarations of interest	Board Secretary	verbal
3	Minutes of previous meeting held on 22 February 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: <ul style="list-style-type: none"> i) Annual Quality Account and Quality Priorities 17-18 ii) Learning and Improving from Activity iii) Smoke Free NTW update iv) Commissioning and Quality Assurance Report v) Board Assurance Framework & Corporate Risk Register 	<ul style="list-style-type: none"> 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 Executive Director of Commissioning and Quality Assurance 	<ul style="list-style-type: none"> enc enc enc enc enc

8	Strategy and Partnerships (including Commercial and Business Development) i) Business Case Craigavon ii) Business Case Heppell House iii) Budget and Financial Plans 17/18	Executive Director of Nursing and Operations Executive Director of Nursing and Operations Executive Director of Finance / Deputy Chief Executive	enc enc enc
9	NTW Supporting Strategies and Strategy update i) Nursing Strategy ii) Workforce and Organisational Development Strategy	Executive Director of Nursing and Operations Executive Director of Workforce and Organisational Development	enc enc
10	Workforce i) National Staff Survey results ii) NTW Solutions a) Business Case b) Articles of Association and Standing Financial Instructions	Executive Director of Workforce and Organisational Development Executive Director of Finance / Deputy Chief Executive	enc enc
11	Minutes / Papers for information i) Council of Governors' issues ii) Committee updates	Chair Non-Executive Directors	verbal verbal
12	Questions from the public	Chair	verbal

13	Date, time and place of next meeting: Wednesday, 26 April 2017, Conference Room 1 & 2 Room, Fernedene Hospital, 1.30pm – 3.30pm	Chair	verbal
-----------	--	--------------	---------------