

## Agenda

<b>Board of Directors' Meeting</b> <b>Venue: Conference Room 1 &amp; 2, Ferndene ,</b> <b>Moor Road, Prudhoe, NE42 5PB</b>	<b>Date: Wednesday, 26 July 2017</b> <b>Time: 1.30pm – 3.30pm</b>
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Item		Lead	
1	<b>Apologies</b>	<b>Chair</b>	<b>verbal</b>
2	<b>Declarations of interest</b>	<b>Board Secretary</b>	<b>verbal</b>
3	<b>Minutes of previous meeting held on 28 June 2017</b>	<b>Chair</b>	<b>enc</b>
4	<b>Action list and matters arising not included on the agenda</b>	<b>Chair</b>	<b>enc</b>
5	<b>Chair's Report</b>	<b>Chair</b>	<b>verbal</b>
6	<b>Chief Executive's Report</b>	<b>Chief Executive</b>	<b>enc</b>
7	<b>Quality, Clinical and Patient issues:</b>		
	<b>i) Fire Response</b>	<b>Executive Director of Finance</b>	<b>enc</b>
	<b>ii) Quarter 1 Safer Care Report</b>	<b>Executive Director of Nursing and Operations</b>	<b>enc</b>
	<b>iii) Safer Staffing Levels</b>	<b>Executive Director of Nursing and Operations</b>	<b>enc</b>
	<b>iv) Annual Deanery Monitoring Report</b>	<b>Executive Medical Director</b>	<b>enc</b>
	<b>v) Service User and Carer Experience</b>	<b>Executive Director of Commissioning and Quality Assurance</b>	<b>enc</b>
	<b>vi) Month 3 Commissioning and Quality Assurance Report</b>	<b>Executive Director of Commissioning and Quality Assurance</b>	<b>enc</b>

	<p>vii) <b>Quarter 1 Staff Friends and Family Report</b></p> <p>viii) <b>Seasonal flu vaccination plan</b></p> <p>ix) <b>NHS England Revalidation Annual Board Report and Statement of Compliance</b></p> <p>x) <b>Quarterly Report of Safe Working Hours</b></p> <p>xi) <b>Board Assurance Framework and Corporate Risk Register</b></p>	<p><b>Executive Director of Commissioning and Quality Assurance</b></p> <p><b>Director of Infection Prevention and Control</b></p> <p><b>Executive Medical Director</b></p> <p><b>Executive Medical Director</b></p> <p><b>Executive Director of Commissioning and Quality Assurance</b></p>	<p><b>enc</b></p> <p><b>enc</b></p> <p><b>enc</b></p> <p><b>enc</b></p> <p><b>enc</b></p> <p><b>enc</b></p>
<b>8</b>	<p><b>Strategy and Partnerships</b></p> <p>i) <b>State of the Provider Sector Report &amp; Mental Health Infographic</b></p> <p>ii) <b>Physical Health Strategy</b></p>	<p><b>Chief Executive</b></p> <p><b>Executive Medical Director</b></p>	<p><b>enc</b></p> <p><b>enc</b></p>
<b>9</b>	<p><b>Workforce Issues</b></p> <p>i) <b>Equality Delivery System 2 / Workforce Race Equality System updates</b></p>	<p><b>Executive Director of Workforce and Organisational Development</b></p>	<p><b>enc</b></p>
<b>9</b>	<p><b>Regulatory</b></p> <p>i) <b>Local Safeguarding Boards update</b></p>	<p><b>Executive Director of Nursing and Operations</b></p>	<p><b>enc</b></p>

10	<b>Minutes / Papers for information</b> <b>i) Council of Governors' issues</b> <b>ii) Committee updates</b>	<b>Chair</b> <b>Non-Executive Directors</b>	<b>verbal</b> <b>verbal</b>
11	<b>Questions from the public</b>	<b>Chair</b>	<b>verbal</b>
12	<b>Date, time and place of next meeting:</b> <b>Wednesday, 27 September 2017,</b> <b>Board Room, St Nicholas' Hospital</b> <b>1.30pm – 3.30pm</b>	<b>Chair</b>	<b>verbal</b>