

Agenda

Board of Directors' Meeting Venue: Board Room, Monkwearmouth Hospital, Newcastle Road, Sunderland SR5 1NB	Date: Wednesday, 28 June 2017 Time: 1.30pm – 3.30pm
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Item	Lead	
1	Apologies	Chair verbal
2	Declarations of interest	Board Secretary verbal
3	Minutes of previous meeting held on 24 May 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) Annual Deanery Monitoring Report ii) Month 2 Integrated Commissioning and Quality Assurance Report iii) Emergency Preparedness, Resilience and Response (EPRR) 6 monthly and annual reports iv) Security Management Report v) Positive and Safe Annual Report	 Executive Medical Director enc Executive Director of Commissioning and Quality Assurance enc Trust Resilience Lead enc Executive Director of Nursing and Operations enc Deputy Director, Positive and Safe Care enc

8	Strategy and Partnerships i) NTW Supporting Strategies <ul style="list-style-type: none"> • Psychological Services • Allied Health Professionals • Medical Workforce • Pharmacy and Medicines Optimisation Strategy ii) Awareness of the General Data Protection Regulations (GDPR)	Executive Director of Nursing and Operations Executive Director of Nursing and Operations Executive Medical Director Executive Medical Director / Trust Chief Pharmacist Executive Director of Commissioning and Quality Assurance	enc enc enc enc enc
9	Regulatory i) Board Self Certification to NHS Improvement ii) Board and Committees' Terms of Reference	Executive Director of Commissioning and Quality Assurance Executive Director of Commissioning and Quality Assurance	enc enc
10	Minutes / Papers for information i) Council of Governors' issues ii) Committee updates	Chair Non-Executive Directors	verbal verbal
11	Questions from the public	Chair	verbal
12	Date, time and place of next meeting: Wednesday, 26 July 2017, Conference Rooms 1 & 2, Ferndene 1.30pm – 3.30pm	Chair	verbal