

Agenda

Board of Directors' Meeting Venue: Conference Rooms 1 & 2, Ferndene, Moor Road, Prudhoe NE42 5PB	Date: Wednesday, 25 October 2017 Time: 1.30pm – 3.30pm
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Agenda Item	Lead	Lead
1	Apologies	Chair verbal
2	Declarations of interest	Board Secretary verbal
3	Minutes of previous meeting held on 27 September 2017	Chair enc
4	Action list and matters arising not included on the agenda	Chair to follow
5	Chair's Report	Chair verbal
6	Chief Executive's Report	Chief Executive enc
7	Service User Experience	Chair verbal
8	Quality, clinical and patient issues	
	i) Quarters 1 and 2 -Visit feedback themes	Executive Director of Nursing and Operations enc
	ii) Service User and Carer Experience Summary Report (Quarter 2)	Executive Director of Commissioning and Quality Assurance enc
	iii) Safer Care Report (Quarter 2)	Executive Director of Nursing and Operations enc
	iv) Safer Staffing Levels (Quarter 2)	Executive Director of Nursing and Operations enc
	v) Annual Safeguarding & Public Protection Report	Executive Director of Nursing and Operations enc

	<ul style="list-style-type: none"> vi) Board Assurance Framework and Corporate Risk Register vii) Commissioning and Quality Assurance Report viii) Staff Friends & Family Report (Quarter 2) ix) Guardian of Safe Working Hours Report (Quarter 2) x) Infection Prevention and Control Assurance update (April – Sept) 	<p>Executive Director of Commissioning and Quality Assurance</p> <p>Executive Director of Commissioning and Quality Assurance</p> <p>Executive Director of Workforce and OD</p> <p>Executive Medical Director</p> <p>Director of Infection, Prevention and Control</p>	<p>enc</p> <p>enc</p> <p>enc</p> <p>enc</p> <p>enc</p>
9	<p>Strategy and Partnerships</p> <ul style="list-style-type: none"> i) Postgraduate Medical Education Annual Self-Assessment report to Health Education England ii) Clinical Effectiveness Strategy update iii) Research and Development Strategy update iv) NTW Charity Annual Report and Accounts v) NTW Solutions - phase 2 	<p>Executive Medical Director</p> <p>Executive Medical Director</p> <p>Executive Medical Director</p> <p>Deputy Chief Executive and Executive Director of Finance</p> <p>Managing Director of NTW Solutions.</p>	<p>enc</p> <p>enc</p> <p>enc</p> <p>enc</p> <p>enc</p>
10	<p>Workforce</p> <ul style="list-style-type: none"> i) Workforce Directorate Quarterly Update 	<p>Executive Director of Workforce and Organisational Development</p>	<p>enc</p>
11	<p>Governance</p> <ul style="list-style-type: none"> i) Corporate Decisions Team - Terms of Reference 	<p>Chief Executive</p>	<p>enc</p>

<p>12</p>	<p>Minutes / Papers for information</p> <p>i) Committee updates</p> <p>ii) Council of Governors' issues</p>	<p>Non-Executive Directors</p> <p>Chair</p>	<p>verbal</p> <p>verbal</p>
<p>13</p>	<p>Questions from the public</p>	<p>Chair</p>	<p>verbal</p>
<p>14</p>	<p>Date, time and place of next meeting:</p> <p>Wednesday, 29 November 2017, 1.30pm,</p> <p>Large Training Room, Hopewood Park</p>	<p>Chair</p>	<p>verbal</p>