

Agenda

Board of Directors' Meeting Venue: Board Room, St Nicholas' Hospital, Jubilee Road, Gosforth NE3 3XT	Date: Wednesday, 27 September 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 26 July 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	Service User Experience		verbal
8	Quality, Clinical and Patient issues: i) Operational Services restructure ii) Safer Staffing Annual report iii) Month 5 Integrated Commissioning and Quality Assurance Report iv) Guardian of safe Working Hours	Executive Director of Nursing and Operations Executive Director of Nursing and Operations Executive Director of Commissioning and Quality Assurance Guardian of Safe Working Hours, Dr AndreaTocca; Dr Rosalind Oliphant; Dr Eleanor Romaine	verbal enc enc presentation

	v) Annual Deans Quality Meeting (ADQM) 2017 Executive Summary vi) Emergency Preparedness, Resilience and Response (EPRR) Assurances vii) Annual Report for Infection Prevention and Control 2016/17 viii) Infection Prevention and Control Annual Plan 2017/18 ix) Reported Physical Assaults on Staff 2016/17 Annual Report	Executive Director of Nursing and Operations Executive Director of Nursing and Operations Director of Infection Prevention and Control Director of Infection Prevention and Control Executive Director of Nursing and Operations	enc enc enc enc enc
9	Strategy and Partnerships i) NTW Solutions Limited, Phase 2 ii) Trust Branding	 Managing Director, NTW Solutions Chief Executive	 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
	Date, time and place of next meeting: Wednesday, 25 October 2017, Conference Rooms 1 and 2, Ferndene	Chair	verbal