

Agenda

Board of Directors' Meeting in Public Venue: Board Room, St Nicholas' Hospital, Jubilee Road NE3 3XT	Date: Wednesday, 28 February 2018 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 January 2018	Chair	enc
4	Action list and matters arising not included on the agenda	Chair	To be tabled
5	Chair's Remarks	Chair	verbal
6	Chief Executive's Report	Chief Executive	enc
7	Quality, Clinical and Patient issues: i) Domestic Homicide Review Appendix 1 – Executive Report ii) Safer Staffing Quarter 3 Report and Six Month skill mix review Appendix 1 – Wards/CBUs iii) Integrated Commissioning and Quality Assurance Report (January Month 10)	Executive Director of Nursing and Chief Operating Officer Executive Director of Nursing and Chief Operating Officer Executive Director of Commissioning and Quality Assurance	enc enc enc

8	Workforce i) Workforce Directorate Quarterly update	Executive Director of Workforce and Organisational Development	enc
9	Strategy and Partnerships i) Planning Guidance and Financial Allocations 2018/19 Appendix 1 – Refreshing NHS Plans 2018/19 ii) STP paper for NHS Boards iii) Business Case - NTW Academy iv) Business Case - Craster Day Unit v) CEDAR Board Terms of Reference	Deputy Chief Executive / Executive Director of Finance Chief Executive Executive Director of Nursing and Chief Operating Officer Executive Director of Nursing and Chief Operating Officer Chair, CEDAR Board	enc enc enc enc enc
10	Minutes / Papers for information i) Committee updates ii) Council of Governors' issues	Non-Executive Directors Chair	verbal verbal
11	Questions from the public	Chair	verbal
12	Date, time and place of next meeting: Wednesday, 28 March 2018, Conference Room, Northgate Hospital, 1.30pm – 3.30pm	Chair	verbal