PLEASE NOTE
Due to COVID-19 there will be no facility for public attendance at this meeting. Board papers will be made available on the Trust's website.

NHS
The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

BOARD OF DIRECTORS (IN PUBLIC)

Meeting to be held on Tuesday 4 May 2021
from 10:00 am with Board of Directors accessing the meeting remotely

Agenda Item		Report type	Required action	Lead
1.	Chairman's welcome and apologies	Verbal	-	Chairman
Standing Items				
2.	Patient Story	Report	Consider	Chief Nurse
3.	Minutes of the previous meeting held on 7 April 2021 and matters arising	Minutes	Approve	Chairman
4.	Actions Monitoring	Actions Log	Monitor	Chairman
5.	Declarations of Interest in items on the agenda	Verbal	Note	Chairman
6.	Urgent Actions (Under Standing Orders Para. 5.2): None	-	-	Chairman
7.	Chairman's Report	Report	Consider	Chairman
8.	CEO's Update	Report	Consider	Chief Executive
Key Strategic Objectives: QUALITY	**1 - Safe and compassionate care** **2 - Modernise hospital and estate**			
9.	Board Assurance Framework (Key Strategic Objectives 1 and 2)	Report	Consider	Chief Nurse Chief Operating Officer
10.	Integrated Quality Improvement Plan	Report	Consider	Chief Executive
11.	Single Oversight Framework and new Recovery Programme	Report	Consider	Dir. Patient Safety
12.	Integrated Performance Report - Including Safe, Effective, Caring, Responsive, Well Led	Report	Monitor	Dir. Strategy Lead Directors
13.	Corporate Strategy Key Performance Indicators – Quarter 4	Report	Consider	Dir. Strategy
14.	HIP2, RAAC and Estate Strategy Programme update	Report	Consider	Dir. Finance
15.	Significant Risk Register (>15)	Report	Monitor	Dir. Patient Safety
Key Strategic Objectives: ENGAGEMENT	**3 - Staff engagement** **4 - Partnership working, clinical and financial sustainability**			
16.	Board Assurance Framework (Key Strategic Objectives 3 and 4)	Report	Consider	Deputy CEO Dir. of Finance
17.	ICS update	Report	Note	Dir. Strategy

Key Strategic Objectives: HEALTHY LIVES	**5 - Healthy lives staff and patients** **6 - Investing in our staff**			
18.	Board Assurance Framework (Key Strategic Objectives 5 and 6)	Report	Consider	Medical Director Dir. People
Regulatory and Governance				
19.	Chairs' Assurance Reports: a) Education, Research & Innovation Committee b) Finance & Activity Committee c) People Committee d) Quality Committee e) Senior Leadership Team	Report	Monitor	Committee Chairs
20.	Committee Effectiveness Review including: a) Committee annual reports b) Committee terms of reference c) Governance structure	Report	Approve	Trust Secretary
21.	Register of Directors' Interests	Report	Note	Chairman
Closing Business				
22.	Any Other Business (to be agreed with the Chairman)	Verbal	Consider	Chairman
23.	Board Effectiveness: - What has gone well - Even better if	Verbal	Consider	Chairman
The Board resolves that members of the public be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.				
Date of next Board of Directors' meeting (in Public) – **Tuesday 1 June 2021, 10am**				

Apologies to: Andrea Prime, Trust Secretary - andrea.prime@qehkl.nhs.uk