**PLEASE NOTE**
**Whilst the need for social distancing continues there will be no facility for public attendance at this meeting. Board papers continue to 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 2 August 2022 from 10:00 am with Board of Directors accessing the meeting remotely**

| Agenda Item | | Report type | Required action | Lead |
|---|---|---|---|---|
| 1. | Acting Chair's welcome and apologies | Verbal | Note | Acting Chair |
| **Standing Items** | | | | |
| 2. | Patient Story | Report | Consider | Chief Nurse |
| 3. | Minutes of the previous meeting held on 7 June 2022 and matters arising | Minutes | Approve | Acting Chair |
| 4. | Actions Monitoring | Actions Log | Monitor | Acting Chair |
| 5. | Declarations of Interest in items on the agenda | Verbal | Note | Acting Chair |
| 6. | Urgent Actions (Under Standing Orders Para. 5.2): None | - | - | Acting Chair |
| 7. | Acting Chair's Report | Report | Consider | Acting Chair |
| 8. | CEO's Update | Report | Consider | Chief Executive |
| **COMMITTEE CHAIRS' ASSURANCE REPORTS** | | | | |
| 9. | Chairs' Assurance Reports:<br>a) Audit Committee<br>b) Finance & Activity Committee<br>c) People Committee<br>d) Quality Committee<br>e) Hospital Management Board | Report | Monitor | Committee Chairs |
| **Key Strategic Objectives:**<br>**QUALITY** | **1 - Safe and compassionate care**<br>**2 - Modernise hospital and estate** | | | |
| 10. | Board Assurance Framework<br>(Key Strategic Objectives 1 and 2) | Report | Consider | Chief Nurse<br>Deputy CEO |
| 11. | Integrated Performance Report (IPR) including<br>a) Safe, Effective, Caring, Responsive, Well Led<br>b) Further developing the IPR | Report | Monitor | CEO<br>Lead Directors<br>Dep. CEO |
| 12. | Corporate Strategy KPIs Quarterly Report (Q1) | Report | Consider | Deputy CEO |
| 13. | New Hospital Programme, RAAC and Estate Strategy Programme update | Report | Note | Deputy CEO<br>Dir. Finance |
| 14. | Significant Risk Register (>15) | Report | Monitor | Dir. Patient Safety |

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|---|---|---|---|---|
| **Key Strategic Objectives: ENGAGEMENT** | **3 - Staff engagement**<br>**4 - Partnership working, clinical and financial sustainability** | | | |
| 15. | Board Assurance Framework<br>(Key Strategic Objectives 3 and 4) | Report | Consider | Dir. People<br>Dir. Finance |
| 16. | Integrated Care System (ICS) update | Report | Consider | Acting Chair<br>CEO |
| **Key Strategic Objectives: HEALTHY LIVES** | **5 - Healthy lives staff and patients**<br>**6 - Investing in our staff** | | | |
| 17. | Board Assurance Framework<br>(Key Strategic Objectives 5 and 6) | Report | Consider | Medical Director<br>Dir. Patient Safety |
| **Regulatory and Governance** | | | | |
| 18. | Register of Directors' Interests | Report | Note | Acting Chair |
| **Closing Business** | | | | |
| 19. | Any Other Business (to be agreed with the Acting Chair) | - | - | Acting Chair |
| 20. | Questions from Governors and the public | - | - | Acting Chair |
| **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 4 October 2022, 10:00 am, via Teams** | | | | |

Apologies to: Andrea Prime, Trust Secretary – Andrea.Prime@qehkl.nhs.uk