PLEASE NOTE
Board meetings continue to be held online at this time. If you would like to observe the meeting online please contact: Lisa.Preston@qehkl.nhs.uk

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

BOARD OF DIRECTORS (IN PUBLIC)

Meeting to be held on Tuesday 4 October 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	Interim Chief Nurse
3.	Minutes of the previous meeting held on 2 August 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.	Acting CEO's Update	Report	Consider	Acting CEO
COMMITTEE CHAIRS' ASSURANCE REPORTS				
9.	Chairs' Assurance Reports: a) Audit Committee b) Finance & Activity Committee c) People Committee d) Quality Committee e) Hospital Management Board f) Norfolk & Waveney Hospitals Group Committee	Report	Monitor	Committee Chairs
Key Strategic Objectives: QUALITY	**1 - Safe and compassionate care** **2 - Modernise hospital and estate**			
10.	Board Assurance Framework (Key Strategic Objectives 1 and 2)	Report	Consider	Interim Chief Nurse Deputy CEO
11.	Integrated Performance Report (IPR)	Report	Monitor	Acting CEO Lead Directors
12.	Modernising our Hospital • RAAC and capital programme • New hospital	Report	Note	Acting Dir of E&F Deputy CEO

13.	Significant Risk Register (>15)	Report	Monitor	Dir. Patient Safety
Key Strategic Objectives: ENGAGEMENT	**3 - Staff engagement** **4 - Partnership working, clinical and financial sustainability**			
14.	Board Assurance Framework (Key Strategic Objectives 3 and 4)	Report	Consider	Dir. People Dir. Strategy & Integration
15.	Integrated Care System (ICS) update	Report	Consider	Dir. Strategy & Integration
16.	People Report	Verbal	Consider	Dir. People
17.	Equality, Diversity and Inclusion bi-annual report	Report	Consider	Dir. People
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	Acting Medical Director Dir. Patient Safety
Regulatory and Governance				
19.	Register of Directors' Interests	Report	Note	Acting Chair
Closing Business				
20.	Any Other Business (to be agreed with the Acting Chair)	-	-	Acting Chair
21.	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 6 December 2022, 10:00 am, via Teams**				

Apologies to: Lisa Preston, Board / Committee Administrator – Lisa.Preston@qehkl.nhs.uk