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 1 February 2022
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	Note	Chairman
Standing Items				
2.	Patient Story	Report	Consider	Chief Nurse
3.	Minutes of the previous meeting held on 7 December 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 Dir. Finance
10.	CQC Inspection Update	Report	Consider	Chief Executive
11.	Corporate Strategy KPIs Quarterly Report (Q3)	Report	Consider	Dir. Strategy & Integration
12.	QEH Clinical Strategy	Report	Approve	Medical Director Dir. Strategy & Integration
13.	Integrated Quality Improvement Plan	Report	Consider	Dir. Patient Safety
14.	Integrated Performance Report - Including Safe, Effective, Caring, Responsive, Well Led	Report	Monitor	Chief Digital & Information Officer Lead Directors
15.	New Hospital Programme, RAAC and Estate Strategy Programme update	Report	Consider	Deputy CEO Dir. Strategic Estates Projects
16.	QEH Green Plan	Report	Approve	Dir. Finance
17.	Significant Risk Register (>15)	Report	Monitor	Dir. Patient Safety

Key Strategic Objectives: ENGAGEMENT	**3 - Staff engagement** **4 - Partnership working, clinical and financial sustainability**			
18.	Board Assurance Framework (Key Strategic Objectives 3 and 4)	Report	Consider	Deputy CEO Dir. Strategy & Integration
19.	Integrated Care System (ICS) update	Report	Consider	Dir. Strategy & Integration
Key Strategic Objectives: HEALTHY LIVES	**5 - Healthy lives staff and patients** **6 - Investing in our staff**			
20.	Board Assurance Framework (Key Strategic Objectives 5 and 6)	Report	Consider	Medical Director Dir. People
Regulatory and Governance				
21.	Chairs' Assurance Reports: a) Audit Committee b) Education, Research & Innovation Committee c) Finance & Activity Committee d) People Committee e) Quality Committee f) Senior Leadership Team	Report	Monitor	Committee Chairs
Closing Business				
22.	Any Other Business (to be agreed with the Chairman)	-	-	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 March 2022, 10:00 am**				

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