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 5 April 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 1 March 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
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.	Year 3 Corporate Strategy Priorities	Report	Approve	Dir. Strategy & Integration
11.	Compliance Plan and Governance Arrangements	Report	Approve	Dir. Patient Safety
12.	Integrated Performance Report - Including Safe, Effective, Caring, Responsive, Well Led	Report	Monitor	CEO Lead Directors
13.	New Hospital Programme, RAAC and Estate Strategy Programme update	Report	Consider	Deputy CEO Dir. Estates & Facilities
14.	Significant Risk Register (>15)	Report	Monitor	Dir. Patient Safety
Key Strategic Objectives: ENGAGEMENT	**3 - Staff engagement** **4 - Partnership working, clinical and financial sustainability**			
15.	Board Assurance Framework (Key Strategic Objectives 3 and 4)	Report	Consider	Dep. CEO Dir. Strategy & Integration

16.	Integrated Care System (ICS) update	Report	Consider	Dir. Strategy & Integration
17.	Emergency Preparedness, Resilience, Response (EPRR) Annual Assurance	Report	Note	Chief Operating Officer
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
19.	National Staff Survey	Verbal	Note	Dir. People
20.	Gender Pay Gap	Report	Note	Dir. People
Regulatory and Governance				
21.	Chairs' Assurance Reports: a) Audit Committee b) Finance & Activity Committee c) People Committee d) Quality Committee e) Senior Leadership Team	Report	Monitor	Committee Chairs
22.	Register of Directors' Interests	Report	Note	Acting Chair
Closing Business				
23.	Any Other Business (to be agreed with the Chairman)	-	-	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 7 June 2022, 10:00 am**				

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