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.

The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

BOARD OF DIRECTORS (IN PUBLIC)

Meeting to be held on Tuesday 7th April 2020
from 10am with Board of Directors accessing the meeting remotely

Agenda Item		Report type	Required action	Lead
1.	Chairman's welcome and apologies	verbal		Chairman
2.	Minutes of the Board of Directors' Public meeting held on 3 March 2020 – and matters arising.	minutes	review and agree	Chairman
3.	Actions Monitoring	actions log	review and update	Chairman
4.	Declarations of Interest in items on the agenda	verbal	note	Chairman
5.	Urgent Actions (Under Standing Order Para. 5.2): None			
6.	Chairman's Report	report	consider	Chairman
7.	CEO's Update	report	consider	Chief Executive
COVID-19 UPDATE				
8.	Covid-19 Update	report	consider	Chief Operating Officer
QUALITY				
9.	Integrated Quality Improvement Plan	report	consider	Chief Executive
OPERATIONAL				
10.	Integrated Performance Report			
	10.1 Safe	report	monitor	Dir. Patient Safety
	10.2 Effective	report	monitor	Medical Director
	10.3 Caring	report	monitor	Chief Nurse
	10.4 Responsive	report	monitor	Chief Operating Officer
	10.5 Well Led - Finance - People	report report	monitor monitor	Dir. Of Finance Dir. Of Human Resources
11.	Key Plans – Cancer Care	report	monitor	Chief Operating Officer
12.	Full Capacity Protocol	report	decision	Chief Operating Officer
RISK				
13.	Corporate Risk Register (>15)	report	monitor	Dir. Patient Safety

PERIODIC REPORTS				
14.	Board of Directors – Forward Plan	table	approve	Chairman
15.	AOB (to be agreed with the Chairman)	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 5 May 2020, 10am via remote access arrangements**				

Apologies to: Andrea Prime
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