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 1 September 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.	Patient Story	Report	Consider	Chief Nurse
3.	Minutes of the Board of Directors' Public meeting held on 4 August 2020 – and matters arising.	Minutes	Review and Agree	Chairman
4.	Actions Monitoring	Actions Log	Review and Update	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
COVID-19 UPDATE				
9.	Post COVID-19 Update and Restoration of Services	Report	Consider	Chief Operating Officer
QUALITY				
10.	Integrated Quality Improvement Plan	Report	Consider	Chief Executive
OPERATIONAL				
11.	Integrated Performance Report			
	11.1 Safe	Report	Monitor	Dir. Patient Safety
	11.2 Effective	Report	Monitor	Medical Director
	11.3 Caring	Report	Monitor	Chief Nurse
	11.4 Responsive	Report	Monitor	Chief Operating Officer
	11.5 Well Led - Finance - People	 Report Report	 Monitor Monitor	 Dir. of Finance Deputy HRD
12.	Divisional Performance and Accountability Framework	Report	Consider	Chief Operating Officer
13.	Workforce Race Equality Standard and Disability Equality Standard	Report	Consider	Deputy CEO

RISK				
14.	Significant Risk Register (>15)	Report	Monitor	Dir. Patient Safety
REGULATORY & GOVERNANCE				
15.	Register of Directors' Interests	Report	Monitor	Chairman
16.	Senior Leadership Team Terms of Reference	Report	Approve	Chief Executive
17.	Investment and Innovation Executive Group Terms of Reference	Report	Approve	Dir. of Finance
PERIODIC REPORTS				
18.	Board of Directors – Forward Plan	Report	Approve	Chairman
19.	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 6 October 2020, 10am**				

Apologies to: Andrea Prime, Trust Secretary
Email: andrea.prime@qehkl.nhs.uk