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 2 February 2021
from 10:00 – 11:30 am with Board of Directors accessing the meeting remotely

Agenda Item		Report type	Required action	Lead
1.	Chairman's welcome and apologies	Verbal	-	Chairman
Standing Items				
2.	2.1 Patient Story 2.2 Revisiting previous patient stories	Report	Consider	Chief Nurse
3.	Minutes of the previous meeting held on 1 December 2020 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	-	-	-
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	Report	Consider	Chief Nurse Chief Operating Officer
10.	CQC Report	Report	Consider	CEO
11.	Integrated Quality Improvement Plan	Report	Consider	Chief Executive
12.	Emerging Findings and Recommendations from the Independent Review of Maternity Services at the Shrewsbury and Telford Hospital NHS Trust	Report	Consider	Chief Nurse
13.	Integrated Performance Report - Including Safe, Effective, Caring, Responsive, Well Led	Report	Monitor	Dir. Strategy Lead Directors
14.	Corporate Strategy KPIs Quarterly Report (Q3)	Report	Consider	Dep. CEO
15.	Digital Projects – quarterly report	Report	Consider	Dep. CEO
16.	Strategic Projects – quarterly report	Report	Consider	Dir. Strategy
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	Report	Consider	Dep. CEO Dir. of Finance
19.	STP Update	Verbal	Note	Dir. Strategy
20.	COVID-19 Update, Restoration of Services, Winter and EU Exit	Report	Consider	Chief Operating Officer
21.	Emergency Preparedness, Resilience, Response (EPRR) and Business Continuity Assurance	Report	Consider	Chief Operating Officer
22.	Freedom to Speak Up report	Report	Consider	Dep. CEO
Key Strategic Objectives: HEALTHY LIVES	**5 - Healthy lives staff and patients** **6 - Investing in our staff**			
23.	Board Assurance Framework	Report	Consider	Medical Director Dir. HR
Regulatory and Governance				
24.	Chairs' Assurance Reports: a) Audit Committee b) Finance & Activity Committee c) People Committee d) Quality Committee e) Senior Leadership Team	Report	Monitor	Committee Chairs
25.	Register of Directors' Interests	Report	Monitor	Chairman
26.	Board of Directors – Forward Plan	Report	Approve	Chairman
Closing Business				
27.	Any Other Business (to be agreed with the Chairman)	Verbal	Consider	Chairman
28.	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 2 March 2021, 10am**				

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