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 6 October 2020
from 10 am 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.	Revisiting previous patient stories	Report	Consider	Chief Nurse
4.	Minutes of the Board of Directors' meeting (public) held on 1 September 2020 – and matters arising	Minutes	Approve	Chairman
5.	Actions Monitoring	Actions Log	Review	Chairman
6.	Declarations of Interest in items on the agenda	Verbal	Note	Chairman
7.	Urgent Actions (Under Standing Orders Para. 5.2): None	-	-	Chairman
8.	Chairman's Report	Report	Consider	Chairman
9.	CEO's Update - Including Time to Change Pledge	Report	Consider	Chief Executive
10.	CQC Unannounced Inspection Update	Report	Consider	Chief Executive
COVID-19 UPDATE				
11.	Post COVID-19 Update and Restoration of Services	Report	Consider	Chief Operating Officer
QUALITY				
12.	Integrated Quality Improvement Plan	Report	Consider	Chief Executive
OPERATIONAL				
13.	Integrated Performance Report			
	Overview	Report	Monitor	Dir. Strategy
	13.1 Safe	Report	Monitor	Dir. Patient Safety
	13.2 Effective	Report	Monitor	Medical Director
	13.3 Caring	Report	Monitor	Chief Nurse
	13.4 Responsive	Report	Monitor	Chief Operating Officer
	13.5 Well Led - Finance - People	 Report Report	 Monitor Monitor	 Dir. of Finance Deputy HRD

RISK				
14.	Board Assurance Framework	Report	Consider	Dir. Patient Safety
15.	Significant Risk Register (>15)	Report	Monitor	Dir. Patient Safety
PERIODIC REPORTS				
16.	Health Inequalities – COVID-19 Response / Phase 3 System Plan	Report	Consider	Dir. Strategy
17.	QEH People Plan	Report	Approve	Dep. CEO
REGULATORY & GOVERNANCE				
18.	Register of Sealings	Report	Note	Dir. of Finance
19.	Proposal for a new approach to Board Assurance Framework review	Report	Consider	Dir. Patient Safety
20.	Board of Directors – Forward Plan	Report	Approve	Chairman
21.	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 3 November 2020, 10am**				

Apologies to: Andrea Prime, Trust Secretary
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