The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

BOARD OF DIRECTORS (IN PUBLIC)

Meeting to be held on Tuesday 27 August 2019
10am -12.30pm in the Conference Room, QEH King's Lynn

AGENDA ITEM		Report type	Required action	Lead
1.	Chairman's welcome and apologies	verbal		Chairman
2.	Innovation Update – Turning a Bright Idea into a Commercial Product for Patient Benefit	verbal	consider	Research & Development Lead / MD
3.	Revisiting previous Patient Stories	report	consider	Chief Nurse
4.	Minutes of the Board of Directors' Public meeting held on 30 July 2019 – and matters arising.	minutes	review and agree	Chairman
5.	Actions Monitoring	actions log	review and update	Chairman
6.	Declarations of Interest in items on the agenda	verbal		Chairman
7.	Urgent Actions (Under Standing Order Para. 5.2): *None to report*	report	note	Chairman / DoF&R
8.	Chairman's Report	report	consider	Chairman
9.	CEO's Update	report	consider	CEO
OPERATIONAL				
10.	Integrated Performance Report			
	a. Safe	report	monitor	Chief Nurse & MD
	b. Effective	report	monitor	MD
	c. Caring	report	monitor	Chief Nurse
	d. Responsive	report	monitor	COO
	e. Well Led - Finance - People	 report report	 monitor monitor	 DoF&R Dir. HR
11.	Key Plans - Action plan for Cancer Care	report	monitor	COO
STRATEGIC				
12.	STP Update	report	consider	Assoc. Dir. Strategic Planning
QUALITY				
13.	Update on progress - Integrated Quality Improvement Plan: Strategic Priorities	report	monitor	CEO / Assoc. Dir. Quality Improvement
14.	Section 31 and 29A updates	report	monitor	MD
RISK				
15.	Corporate Risk Register (>15)	report	monitor	MD

16.	Cyber Risk Update	report	monitor	Assoc. Dir. Strategic Planning
REGULATORY & GOVERNANCE				
17.	Constitutional Change Proposals	report	consider	Chairman
18.	Register of Directors' Interests	report	monitor	Chairman
PERIODIC REPORTS				
19.	Whistleblowing Report	report	monitor	Assoc. Dir. HR
20.	Emergency Preparedness, Resilience, Response (EPRR) and Business Continuity Assurance	report	monitor	COO
21.	Board of Directors – Forward Plan	table	approve	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 01 October 2019, 10am, Conference Room, QEH**				

Apologies to: Corporate Office – Lisa Le Count
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