The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

BOARD OF DIRECTORS (IN PUBLIC)

Meeting to be held on Tuesday 29 January 2019
10.30am -12.30pm in the Conference Room

	AGENDA ITEM	Status	Report type	Required action	Lead
1.	**Chairman's welcome and apologies**		verbal		Chairman
2.	**Minutes of the Board of Directors' Public meeting held on 27 November 2018 – and matters arising.**	attached	minutes	review and agree	Chairman
3.	**Actions Monitoring**	attached	actions log	review and update	Chairman
4.	**Declarations of Interest in items on the agenda**		verbal		Chairman
5.	**Urgent Actions (Under Standing Order Para. 5.2):** **a. Loan Request**	attached	report	note	Chairman / DoR
6.	**CEO's Update**	attached	report	consider	CEO
7.	**Chairman's Report**	attached	report	consider	Chair
INTEGRATED PERFORMANCE REPORT – data pack *Board to commission in-depth work from committees)*					
	Quality				
	8a. Exception Report *(included in IPR)* **8b. MFFD patient** – update on actions and trajectory for a reduction (Public Board action 43) **8c. Model Hospital -** comparison with peer group for care hours per day (Public Board action 48) **8d. LeDeR Report**	attached attached attached attached	report	discuss	MD/CN
	Operational Performance				
	9a. Exception Report *(included in IPR)* Inc. up-to-date operational targets and trajectories to year-end (Public Board action 47) **9b. Winter Plan Update**	attached attached	report	discuss	COO
	Workforce				
	10a. Exception Report *(included in IPR)*	attached	report	discuss	Dir.HR
	Finance				
	11a. Exception Report	attached	report	discuss	DoR
STRATEGIC					

12.	**Norfolk and Waveney STP – update**	attached	report	consider	Chairman / CEO
QUALITY					
13.	**Quality Programme Board:** **-Report** Inc. Oversight & Assurance Group update from 13th December	attached	report	discuss	Chairman / CEO
14.	**Patient Story**	verbal	report	consider	CN
15.	**Revisiting the Patient Story - What did the Trust learn and what has changed?**	verbal	report	consider	CN
RISK					
16.	**Board Assurance Framework – Summary**	attached	report	monitor	CEO
17.	**Corporate Risk Register (>15)**	attached	report	monitor	CN
18.	**Cyber Security update**	attached	report	monitor	CTO
REGULATORY & GOVERNANCE					
19.	**Independent Board Review – findings and next steps**	attached	report	endorse	Chairman
20.	**Register of Directors' Interests**	attached	report	monitor	Chairman
21.	**Periodic Reports:** **a. Freedom to Speak Up Guardian**	attached	report	monitor	Chairman
22.	**Board of Directors – Forward Plan**	attached	table	approve	Chairman
The Board resolved 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 26 March 2019, 10.30am QEH Conference Room**					

Apologies to: Corporate Office – Lisa Le Count
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