The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

BOARD OF DIRECTORS (IN PUBLIC)

Meeting to be held on Tuesday 31 July 2018 at 11.30-3pm, in the Inspire Centre
Part 1 (Public) 11.30am-1pm, Part 2 (Public) 1.30-3pm

		AGENDA ITEM	Status	Report type	Required action	Lead
Part 1 (Public Board meeting with Governors' Council present)						
		INTEGRATED PERFORMANCE REPORT – data pack *Board to commission in-depth work from committees)*	attached	report	monitor	
		Items 1,2 and 3 combined in one report				
	1.	**Quality** **- Nursing & Midwifery Skill-mix Review**	attached	report	discuss	MD/CN
	2.	**Operational Performance** **- Exception Report** **- Discharge-to-Assess update** *(see action 15)*	attached	report	discuss	COO
	3.	**Workforce** **- Exception Report**	attached	report	discuss	D.HR
	4.	**Finance** **- Exception Report** **- Financial projection for 2018/19 by month**	awaited	report	discuss	DoR
GOVERNOR QUESTIONS						
BREAK 1-1.30pm						
		BUSINESS - 1.30pm				
Part 2 (Public)						
	5.	**Chair's welcome and apologies**		verbal		Chair
	6.	**Minutes of the Board of Directors' Public meeting held on 29 May 2018 – and matters arising.**	attached	minutes	review and agree	Chair
	7.	**Actions Monitoring**	attached	actions log	review and update	Chair
	8.	**Corporate Vision and Strategy**	attached	presentation	consider	CEO
	9.	**Declarations of Interest in items on the agenda**		verbal		Chair
	10.	**Urgent Actions (Under Standing Order Para. 5.2) –**		report	note	Chair / DoR
	11.	**Norfolk and Waveney STP - update**	attached	report	consider	Chair/CEO
	12.	**CEO's Update**	attached	report	consider	CEO
	13.	**Chair's Report**	attached	report	consider	Chair

	QUALITY				
14.	**Patient Story (and context report)**	attached	verbal/report	consider	CN
15.	**Revisiting the Patient Story - What did the Trust learn and what has changed?**	attached	report	consider	CN
16.	**Quality Improvement Update**	attached	report	consider	CN / MD
17.	**Freedom to Speak up Guardian update**	attached	report	consider	M Ashton - FTSUG
RISK					
18.	**Board Assurance Framework Summary**	attached	report	consider	CEO
19.	**Corporate Risk Register (>15)**	attached	report	monitor	CN
REGULATORY & GOVERNANCE					
20.	**Periodic Reports:** **a. Guardian of Safe Working**	attached	report	monitor	MD
21.	**Research & Development Update**	attached	report	monitor	MD
22.	**Cyber Security Update** *(see action 19)*	attached	report	monitor	Chair
23.	**Policies / ToR: - none**		report	approve	Cmte Chair
24.	**Register of Directors' Interests**	attached	report	monitor	Chair
25.	**Board of Directors – Forward Plan**	attached	table	approve	Chair
	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 Governors' Council / Board of Directors' meeting (in Public) – **Tuesday 25 September 2018, 10.30am QEH Inspire Centre**				

Apologies to: Corporate Office – Lisa Le Count
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