The Queen Elizabeth Hospital NHS
King's Lynn
NHS Foundation Trust

BOARD OF DIRECTORS (IN PUBLIC)

Meeting to be held on Tuesday 30 May 2017 at 1-3.30 pm, in the Conference Room

AGENDA ITEM		Status	Report type	Required action	Lead
1	Chair's welcome and apologies		verbal		Chair
2	Minutes of the Board of Directors' Public meeting held on 28 March 2017 – and matters arising.	attached	minutes	review and agree	Chair
3	Actions Monitoring	attached	actions log	review and update	Chair
4	Declarations of Interest in items on the agenda		verbal		Chair
5	Urgent Actions (Under Standing Order Para. 5.2) – Short Term Cash Loan	attached	report	agree	Chair / DoF
6	Patient Story (and context report)	attached	verbal/report	consider	DoN
7	CEO's Address		verbal	consider	CEO
QUALITY					
8	Revisiting the Patient Story - What did the Trust learn and what has changed?	attached	report	consider	DoN
9	Quality Priorities	attached	report	endorse	DoN
Integrated Performance Report – data pack		attached	report	monitor	
10	Quality - Exception Report Inc NQB Update	attached	report	discuss	MD/DoN
11	Operational Performance - Exception Report	attached	report	discuss	COO
12	Finance - Exception Report	attached	report	discuss	DoF
13	Workforce - Exception Report Inc annual comparison of vacancy rates with month/month data	attached	report	discuss	CEO
STRATEGIC					
14	Chair's Report	attached	report	consider	Chair
RISK					
15	Corporate Risk Register (>15)	attached	report	monitor	DoN

REGULATORY & GOVERNANCE					
16	**Audit Committee Annual Report and Terms of Reference**	attached	report	approve	Chair of Audit Committee
17	**Self-assessment of compliance with licence conditions**	attached	report	monitor	Chair
18	**Management of Conflicts of Interest Policy**	attached	report	approve	CEO
19	**Board of Directors – Forward Plan**	attached	table	approve	Chair
Date of next Board of Directors' meeting (in Public) – **Tuesday 25 July 2017, 1pm QEH Conference Room**					

Apologies to: Corporate Office – Lisa Le Count
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