The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

BOARD OF DIRECTORS (IN PUBLIC)

Meeting to be held on Tuesday 29 May 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	
	1.	**Quality** **- Exception Report** **- IPAC Update** *(action 04)*	attached	report	discuss	MD/CN
	2.	**Operational Performance** **- Exception Report**	attached	report	discuss	COO
	3.	**Finance** **- Exception Report**	attached	report	discuss	DoR
	4.	**Workforce** **- Exception Report** **- Volunteers**	attached	report	discuss	D.HR
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 27 March 2018 – and matters arising.**	attached	minutes	review and agree	Chair
	7.	**Actions Monitoring**	attached	actions log	review and update	Chair
	8.	**Declarations of Interest in items on the agenda**		verbal		Chair
	9.	**Urgent Actions (Under Standing Order Para. 5.2) – *Mandatory Cyber Security Submission***	attached	report	note	Chair / DoR
	10.	**Norfolk and Waveney STP - update**	attached	report	consider	Chair/CEO
	11.	**CEO's Update**	attached	report	consider	CEO
	12.	**Chair's Report**	attached	report	consider	Chair
		QUALITY				

	13.	**Patient Story (and context report)**	attached	verbal/report	consider	CN
	14.	**Revisiting the Patient Story - What did the Trust learn and what has changed?**	attached	report	consider	CN
	15.	**Quality Assurance and CQC Compliance**	attached	report	consider	CN / MD
	16.	**Freedom to Speak up Guardian update**	attached	report	consider	M Ashton - FTSUG
	RISK					
	17.	**Board Assurance Framework Summary**	attached	report	consider	CEO
	18.	**Corporate Risk Register (>15)**	attached	report	monitor	CN
	REGULATORY & GOVERNANCE					
	19.	**Periodic Reports:** **a. Standing Financial Instructions** **b. Scheme of Delegation** **c. Constitution and Standing Orders** **d. Audit Committee Annual Report** **e. Workforce Committee Annual Report** **f. Fire Report**	attached attached attached attached attached attached	report	monitor	DoR DoR Chair Cmte Chair Cmte Chair DoR
	20.	**Fit and Proper Persons' Test Update**	attached	report	monitor	Chair
	21.	**Self-Assessment of Compliance with Licence**	attached	report	monitor	Chair
	22.	**Policies / ToR:** **a. Finance & Activity Committee ToR** **b. Quality & Performance Committee ToR**	attached attached	report	approve	Cmte Chair Cmte Chair
	23.	**Register of Directors' Interests**	attached	report	monitor	Chair
	24.	**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 29 May 2018, 10.30am QEH Inspire Centre**					

Apologies to: Corporate Office – Lisa Le Count
Email: lisa.lecount@qehkl,.nhs.uk