

BOARD OF DIRECTORS (IN PUBLIC)

Meeting to be held on Monday 30 July 2012 - 9.00 a.m. – 11.30 a.m.
 in the Conference Room at The Queen Elizabeth Hospital, King's Lynn

AGENDA ITEM	
1.	Research and Development – Presentation – Carol Freeman, Dr P Moondi
2.	Patient Story – Dr Bev Watson and Karen McGuire
3.	Apologies:
4.	Minutes of the Board of Directors' public meeting held 28th May 2012 - attached To agree the minutes and address matters arising
5.	Actions monitoring - attached To review and update the actions monitoring record
6.	Declarations of Interest in items on the agenda
7.	Urgent Matters
STRATEGIC	
8.	CEO's Report - attached To consider - Patricia Wright, CEO
9.	Car Park – Strategy and Implementation Plan - attached To approve - Barbara Cummings, Director of Non-Clinical Services and Performance Management
10.	QE Strategy – Progress and Timetable - attached To endorse – Patricia Wright CEO / Louise Proctor, Director of Integration
QUALITY	
11.	Safeguarding 11a. Safeguarding Incidents (Verbal) To consider – Gwyneth Wilson, Director of Patient Experience & Lead for Nursing & Non-Medical Professionals 11b. The Winterbourne Report and Action Plan – attached To endorse – Gwyneth Wilson, Director of Patient Experience & Lead for Nursing & Non-Medical Professionals
12.	Serious Incidents (Verbal)

	To consider - Dr Geoff Hunnam, Director of Patient Safety and Medical Director
RISK	
13.	BAF - attached To monitor – Patricia Wright, CEO
14.	Risk Register – ≥ 20 - attached To monitor – Geoff Hunnam, Director of Patient Safety & Medical Director
OPERATIONAL	
15.	Integrated Performance Dashboard - attached To review – Barbara Cummings, Director of Non Clinical Services
16.	Performance Report - attached (Quality, Operational Performance, Workforce) To monitor and consider exceptions
17.	Finance Activity & BSP Report BSP attached To monitor and consider exceptions – David Stonehouse, Director of Resource
18.	Chair’s Key Issues from Committees of the Board of Directors, (attached); 25th July 2012 <ul style="list-style-type: none"> • Finance and Investment – to follow • Quality and Risk – to follow • Performance and Standards – to follow • Audit – 4th July 2012 – attached • Trust Executive Committee – 12th June, 26th June, 3rd July
GOVERNANCE	
19.	Q1 Compliance Framework Return - attached To approve for submission to Monitor and declaration - Barbara Cummings, Director of Non-Clinical Services and Performance Management / David Stonehouse, Director of Resource
20.	Report on Effect of NHS Constitution - attached To consider - Gwyneth Wilson, Director of Patient Experience & Lead for Nursing & Non-Medical Professionals
Date of next Board of Directors’ meeting (in public) - Wednesday 29th August 2012, 9.00 am QEH conference room	
Special Resolution: 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.	

Apologies to: Corporate Governance Officer, Helen Milne 01553 613828 (internal ext. 3828).

Email: helen.milne@gehkl.nhs.uk