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

BOARD OF DIRECTORS (IN PUBLIC)

Meeting to be held on Tuesday 31 January 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 29 November 2016 – 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	to follow	report	agree	Chair / Dof
6	Patient Story (and context report)	attached	verbal/report	consider	DoN
7	CEO's Report	attached	report	consider	CEO
QUALITY					
8	Revisiting the Patient Story - What did the Trust learn and what has changed?	attached	report	consider	DoN
9	Leadership Development Programme – post programme evaluation	attached	report	consider	DoN / M Ashton
Integrated Performance Report – data pack		attached	report	monitor	
10	Quality - Exception Report - Director of Nursing Report	attached	report	discuss	MD/DoN
11	Operational Performance - Exception Report - 62-day Cancer Recovery Plan	attached	report	discuss	COO
12	Finance - Exception Report	to follow	report	discuss	DoF
13	Workforce - Exception Report	attached	report	discuss	CEO
14	Quality Improvement Group (QIG) Update	attached	report	monitor	MD
STRATEGIC					
15	Chair's Report	attached	report	consider	Chair
RISK					

16	**Board Assurance Framework**	attached	report	monitor	CEO
17	**Corporate Risk Register (>15)**	attached	report	monitor	DoN
REGULATORY & GOVERNANCE					
18	**Single Oversight FrameworkQ3**	to follow	report	approve	DoF
19	**Trust Board Terms of Reference**	attached	report	approve	Chair
20	**Governor Election Outcome**	verbal	verbal	consider	Chair
21	**Board of Directors – Forward Plan**	attached	table	approve	Chair
Date of next Board of Directors' meeting (in Public) – **Tuesday 28 February 2017, 1pm QEH Conference Room**					

Apologies to: Corporate Office – Lisa Le Count
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