The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

BOARD OF DIRECTORS (IN PUBLIC)

Meeting to be held on Tuesday 27 March 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** **- Staffing report**	attached	report	discuss	MD/CN
	2.	**Operational Performance** **- Exception Report** **- ECIP Report & actions**	attached	report	discuss	COO
	3.	**Finance** **- Exception Report**	attached	report	discuss	DoR
	4.	**Workforce** **- Exception Report** **- Staff Survey** **- Gender Pay Gap**	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 30 January 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)** **a. Short Term Loan**	attached		note	Chair / DoR
	10.	**CEO's Update**	attached	report	consider	CEO
	11.	**Chair's Report**	attached	report	consider	Chair
	QUALITY					

	12.	**Patient Story (and context report)**	attached	verbal/report	consider	CN
	13.	**Revisiting the Patient Story - What did the Trust learn and what has changed?**	attached	report	consider	CN
	14.	**a. Quality Assurance and CQC Compliance Inc. NHSi Clinical Review - findings**	attached	report	consider	CN / MD
	RISK					
	15.	**Board Assurance Framework Summary**	attached	report	consider	CEO
	16.	**Corporate Risk Register (>15)**	attached	report	monitor	CN
	REGULATORY & GOVERNANCE					
	17.	**Periodic Reports:** *none*		report	monitor	CN
	18.	**Policies -** *none*				
	19.	**Register of Directors' Interests**	attached	report	monitor	Chair
	20.	**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
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