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

BOARD OF DIRECTORS (IN PUBLIC)

Meeting to be held on Tuesday 27 September 2016 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 26 July 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)**				Chair
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	**Nursing & Midwifery Workforce Update / Lord Carter Model Hospital Initiative / National Quality Board**	attached	report	endorse	DoN
10	**Dr Foster**	attached	report	note	MD
Integrated Performance Report – data pack		attached	report	monitor	DoF
11	**Quality** **- Exception Report** **- Director of Nursing Report**	attached	report	discuss	MD/DoN
12	**Operational Performance** **- Exception Report**	attached	report	discuss	COO
13	**Finance** **- Exception Report**	attached	report	discuss	DoF
14	**Workforce** **- Exception Report**	attached	report	discuss	CEO
15	**Quality Improvement Group (QIG) Update**	attached	report	monitor	MD
STRATEGIC					
16	**Chair's Report**	attached	report	consider	Chair

RISK					
17	**Board Assurance Framework**	attached	report	monitor	CEO
18	**Corporate Risk Register (>15)**	attached	report	monitor	DoN
REGULATORY & GOVERNANCE					
19	**Whistleblowing Policy & Freedom to Speak Up Guardian / Staff Forum**	attached	report	approve	CEO
20	**Directors' Register of Interests**	attached	table	information	Chair
21	**Board of Directors – Forward Plan**	attached	table	approve	Chair
Date of next Board of Directors' meeting (in Public) – **Tuesday 29 November 2016, 1pm QEH Conference Room**					

Apologies to: Corporate Office – Lisa Le Count
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