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

BOARD OF DIRECTORS (IN PUBLIC)

Meeting to be held on Tuesday 26 January 2016 at 1-3 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 24 November 2015 – 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	**CEO's Report**	attached	report	consider	CEO
6	**a. Patient Story** **b. Follow-up from previous Patient Story (Nov)**	attached attached	verbal	Consider	DoN
7	**Urgent Actions (Under Standing Order Para 5.2)**				Chair
QUALITY & PERFORMANCE					
8 Integrated Performance Report – data pack		attached	report	monitor	DoF
9	**Quality - Exception Report Including** **- Nursing & Midwifery Workforce update** **- Medical Staffing**	attached	report	discuss	DoN / MD
10	**Infection Prevention & Control (IPAC)**	attached	report	discuss	DIPC
11	**'Aiming for Excellence' – Quality update**	attached	report	endorse	CEO
12	**Operational Performance – Exception Report**	attached	report	discuss	Interim COO
13	**Finance - Exception Report**	attached	report	discuss	DoF
14	**Workforce – Exception Report, inc.:**	attached	report	discuss	CEO

STRATEGIC					
15	**Chair's Report – verbal update**	verbal	report	consider	Chair
RISK					
16	**Board Assurance Framework**	attached	report	monitor	CEO
17	**Corporate Risk Register (≥15)**	attached	report	monitor	DoN
18	**Emergency Preparedness Resilience and Response (EPRR) Assurance**	attached	report	approve	DO&SS
REGULATORY & GOVERNANCE					
19	**Directors' Register of Interests**	attached	table	information	Chair
20	**Board of Directors – Forward Plan**	attached	table	approve	Chair
21	**Q3 Risk Assessment Framework – regulatory return**	to follow	report	endorse	DoF
Date of next Board of Directors' meeting (in Public) – **Tuesday 1st March 2016, 1pm QEH Conference Room**					

Apologies to: Corporate Office – Lisa LeCount
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