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

BOARD OF DIRECTORS (IN PUBLIC)

Meeting to be held on Tuesday 24 November 2015 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 29 September 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	**Patient Story – Mr and Mrs Crewe**	attached	verbal	Consider	DoN
7	**Urgent Actions (Under Standing Order Para 5.2)**				Chair
QUALITY & PERFORMANCE					
Integrated Performance Report – data pack		awaited	report	monitor	DoF
9	**Quality - Exception Report, inc.** **- IPAC/Ward metrics** **- Patient Experience Committee update** **- Food & Drink Strategy (escalated for approval from the Quality Committee)**	attached attached	report report	discuss Approve	DoN DoN
10	**'Aiming for Excellence' - update**	verbal	report	endorse	CEO
11	**Operational Performance – Exception Report – inc.:** **- 62 days cancer** **- A&E performance**	attached	report	discuss	COO
12	**Finance - Exception Report**	attached	report	discuss	DoF
13	**Workforce – Exception Report, inc.:** **- Nursing and Midwifery Workforce update (inc. recruitment and agency cap issues)** **- Non-Medical Education**	attached	report	discuss	CEO DoN

	- **Medical Education** - **GMC Review Outcome (4/11/15)**				MD
STRATEGIC					
14	**Chair's Report – verbal update**	verbal	report	consider	Chair
RISK					
15	**Board Assurance Framework**	attached	report	monitor	CEO
16	**Corporate Risk Register (≥15)**	attached	report	monitor	DoN
REGULATORY & GOVERNANCE					
17	**Directors' Register of Interests**	attached	table	information	Chair
18	**Board of Directors – Forward Plan**	attached	table	approve	Chair
Date of next Board of Directors' meeting (in Public) – **Tuesday 26 January 2016, 1pm QEH Conference Room**					

Apologies to: Corporate Office - Gill Rejzl
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