The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

BOARD OF DIRECTORS (IN PUBLIC)

Meeting to be held on Tuesday 25 September 2018 at 11.30-3pm, in the Inspire Centre
Part 1 (Public) 11.30am-1.30pm, Part 2 (Public) 2-3pm

		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.	**CQC Inspection Report** - **Next steps** - **Quality Programme Board:** **Report** **'Musts' & 'Shoulds'** **Terms of reference**	attached attached attached attached	report report report ToR	discuss discuss discuss approve	Chair / CEO
	2.	**Quality** **- Exception Report *(included in IPR)*** **- Staffing Update**	attached	report	discuss	MD/CN
	3.	**Operational Performance** **- Exception Report**	attached	report	discuss	COO
	4.	**Workforce** **- Exception Report *(included in IPR)*** **- Workforce Race Equality Scheme Update** **- Future Workforce Planning *(action 14)***	attached attached	report	discuss	D.HR
	5.	**Finance** **- Exception Report**	attached	report	discuss	DoR
GOVERNOR QUESTIONS						
BREAK 1.30-2pm						
	BUSINESS - 2pm					
Part 2 (Public)	**6.**	**Chair's welcome and apologies**		verbal		Chair
	7.	**Minutes of the Board of Directors' Public meeting held on 31 July 2018 – and matters arising.**	attached	minutes	review and agree	Chair
	8.	**Actions Monitoring**	attached	actions log	review and update	Chair
	9.	**Declarations of Interest in items on the agenda**		verbal		Chair
	10.	**Urgent Actions (Under Standing Order Para. 5.2):** **a. Allocate** **b. Loan Request**	attached	report	note	Chair / DoR

	11.	**CEO's Update**	attached	report	consider	CEO
	12.	**Chair's Report**	attached	report	consider	Chair
	STRATEGIC					
	13.	**Norfolk and Waveney STP - update**	attached	report	consider	Chair/CEO
	14.	**Corporate Strategy**	attached	report	consider	CEO
	QUALITY					
	15.	**Introducing the Freedom To Speak Up Guardian**	verbal			Chair / FTSUG
	16.	**Patient Story – context report**	attached	report	consider	CN
	17.	**Revisiting the Patient Story - What did the Trust learn and what has changed?**	attached	report	consider	CN
	18.	**Quality Improvement Update**	attached	report	consider	CN / MD
	RISK					
	19.	**Corporate Risk Register (>15)**	attached	report	monitor	CN
	REGULATORY & GOVERNANCE					
	20.	**Periodic Reports: *none***		report	monitor	
	21.	**Register of Directors' Interests**	attached	report	monitor	Chair
	22.	**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 27 November 2018, 10.30am QEH Inspire Centre**					

Apologies to: Corporate Office – Lisa Le Count
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