

Trust Board Meeting

Date and Time: Thursday 9 March 2017, 10:00 – 12:00
Venue: Boardroom H2.5, 2nd Floor, Hunter Wing

PATIENT VIDEO					
<i>Sara Watson is receiving care from a number of specialities in the Trust, both hospital and community based. In her video she shares her experiences of a number of these services.</i>					
Time	Item	Subject	Action	Lead	Format
OPENING ADMINISTRATION					
10:15	1.1	Welcome and Apologies	-	Chairman	-
	1.2	Declarations of Interest	-	All	Oral
	1.3	Minutes of Meeting held on 09.02.17	Approve	Chairman	Paper
	1.4	Action Log and Matters Arising	Review	All	Paper
	1.5	Chair & CEO's Report	Inform	CEO	Oral
PATIENT SAFETY, QUALITY AND PERFORMANCE					
10:30	2.1	Quality Improvement Plan	Assure	HoG	Paper
	2.2	Performance & Quality Report	Review	COO/CN	Paper
	2.3	Renal Services Update - Renal Dialysis Trailer Location	Assure	MD	Paper
	2.4	Smoke Free Trust Paper	Update	GMF	Paper
FINANCE					
11:10	3.1	Month 10 Finance Report	Assure	CFO	Paper
	3.2	Report from Finance & Performance Committee	Inform	Chair of Committee	Oral
WORKFORCE					
11:30	4.1	Workforce Performance Report	Inform	HRAB	Paper
GOVERNANCE & RISK					
11:40	5.1	Corporate Risk Report	Review	MD	Paper
CLOSING ADMINISTRATION					
11:55	6.1	Questions from the Public	-	Public	Oral
	6.2	Summary of Actions	-	Co Sec	Oral
	6.3	Any New Risks or Issues		All	-
	6.4	Items for Future Meetings <ul style="list-style-type: none"> I. Strategy Approval (April 2017) <ul style="list-style-type: none"> • Long Term Trust Strategy • Clinical Strategy • Estates Strategy i. Update on Leadership Development (April 2017) ii. Communications Strategy and Annual Plan (April 2017) iii. Committee Terms of Reference & Annual Plan's 2017-18 (April 2017) iv. Review of Trust's Insurance Arrangements (April 2017) v. Lanesborough Wing, Electrical HV/LV Infrastructure Upgrade (April 2017) vi. Update on Outpatients Programme and Business Case (May 2017) vii. IPC Annual Report (June 2017) viii. Safeguarding Report (June 2017) ix. Evaluation of Overseas Visitors and Migrant Cost Recovery Pilot (June 2017) 		-	-
	6.5	Any Other Business	-	Chair	-
	6.6	Reflection on Meeting	-	All	Oral
12:00		Close			

Resolution to move to closed session

In accordance with Section 1 (2) Public Bodies (Admissions to Meeting) Act 1960, the Board is invited to approve the following resolution: "That representatives of the press and other members of the public, be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest"

Date and Time of Next Meeting: Thursday 6 April 2017, 10:00 – 13:00

Trust Board Purpose, Membership and Meetings

Trust Board Purpose:	The general duty of the Board of Directors and of each Director individually, is to act with a view to promoting the success of the Trust so as to maximise the benefits for the members of the Trust as a whole and for the public.
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Membership and Those in Attendance		
Members (Voting)	Designation	Abbreviation
Sir David Henshaw	Chairman	Chairman
Simon Mackenzie	Chief Executive	CEO
Ann Beasley	Non-Executive Director	
Stephen Collier	Non-Executive Director	Name/NED
Jenny Higham	Non-Executive Director (University Rep)	
Gillian Norton	Non-Executive Director	
Sir Norman Williams	Non-Executive Director	
Sarah Wilton	Non-Executive Director	
Avey Bhatia	Chief Nurse	CN
Andrew Rhodes	Medical Director	MD
Thomas Saltiel	Associate Non-Executive Director	Name/NED
Executive Team		
Mark Gammage	HR Advisor to the Board	HRAB
Mark Gordon	Chief Operating Officer	COO
Richard Hancock	Director of Estates & Facilities	DE&F
Diana Lacey	Elective Care (Data Quality) Recovery Programme Director	ECRPD
Iain Lynam	Chief Restructuring Officer	CRO
Larry Murphy	Chief Information Officer	CIO
Marie-Noelle Orzel	Improvement Director	ID
Divisions		
Alison Benincasa	Divisional Chair, CSD	DC/CSD
Tunde Odutoye	Divisional Chair, SCTN	DC/SCNT
Lisa Pickering	Divisional Chair, MedCard	DC/MedCard
Justin Richards	Divisional Chair, CWDT	DC/CWDT
Secretariat		
Fiona Barr	Corporate Secretary and Head of Corporate Governance	Co Sec

Trust Board Dates 2017-18 (Thursday's)		
06.04.17 10:00 – 13:00	04.05.17 10:00 – 13:00	08.06.17 10:00 – 13:00
06.07.17 10:00 – 13:00	10.08.17 10:00 – 13:00	07.09.17 10:00 – 13:00
05.10.17 10:00 – 13:00	09.11.17 10:00 – 13:00	07.12.17 10:00 – 13:00

11.01.18 10:00 – 13:00	08.02.18 10:00 – 13:00	08.03.18 10:00 – 13:00
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