

Trust Board Meeting in Public
Thursday 1 August 2019
10.00 am – 12.30 pm
Boardroom

Timings	Agenda	Initials of presenter	Purpose
1. Opening Business			
10.00	Patient Story		
10:20	1.1 Apologies – Rachel Credidio, Paul Hargreaves, Lisa Thomas	NM	
	1.2 Declarations of Interest, Fit & Proper/Good Character	NM	
	1.3 Minutes of the Trust Board Meeting held on 4 July 2019	NM	Approval
	1.4 Matters Arising and action log	NM	
10:30	1.5 Chairman’s Business	NM	
10:35	1.6 Chief Executive’s Report	CCB	Information
2. Assurance and Reports of Committees			
10:45	2.1 Clinical Governance Committee Report – 23 July 2019	PM	Assurance
10:50	2.2 Finance and Performance Committee – 23 July 2019	PM	Assurance
10:55	2.3 Audit Committee Report – 18 July 2019	PK	Assurance
11:00	2.4 Workforce Committee Report – 25 July 2019	MvB	Assurance
11:05	2.5 Integrated Performance Report	LW	Assurance
3. Financial and Operational Performance			
11:20	3.1 Standing Financial Instructions	ME	Approval
11:30	3.2 Collaborative Procurement Approval	ME	Approval
4. Workforce			
11:40	4.1 Nursing Skill Mix Review	LW	Approval
11:50	4.2 Guardian Safe Working Annual Report	PH	Assurance
5. Governance			
12:00	5.1 Board Evaluation Process	FMc	Approval
12:10	5.2 Register of Seals	FMc	Approval

5.3	Board Assurance Framework and Corporate Risk Register	Approval
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6. Approval

6.1	Business Case for Insourced Weekend Endoscopy Lists	Approval
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7. Closing Business

12:20	7.1	Agreement of principal actions
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7.2	Any Other Business
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7.3	Public Questions
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7.4	Date of Next Public Meeting: 5 September 2019
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8. Resolution

Resolution to exclude Representatives of the Media and Members of the Public from the Remainder of the Meeting (due to the confidential nature of the business to be transacted)