

Trust Board Meeting in Public
Thursday 7 February 2019
1.30 pm – 4.30 pm
Boardroom

Timings	Agenda	Initials of presenter	Purpose	Page
Opening Business				
1.30	1. Patient Story	LW		
1:50	2. Apologies, Declarations of Interest, Fit & Proper/Good Character Paul Miller, Rachel Credidio	NM		
1:55	3. Minutes of the Trust Board Meeting held on 17 January 2019	NM	Approval	1
2:00	4. Matters Arising and action log	NM	Information	5
2:05	5. Chairman's Business	NM	Information	verbal
2:15	6. Chief Executive's Report including STP update	CCB	Information	7
Assurance and Reports of Committees				
2:25	7. Audit Committee Report – 13 December 2018	PK	Assurance	16
2:30	8. Clinical Governance Committee – 22 January 2019	JR	Assurance	17
2:35	9. Finance & Performance Committee Report – 18 December 2018 & 22 January 2019	NM	Assurance	18
2:40	10. Workforce Committee Report – 24 January 2019	MvB	Assurance	22
2:45	11. Integrated Performance Report (Month 9)	PH	Assurance	23
	a) Operational Performance			34
	b) Quality Indicators			48
	c) Safer Staffing			56
	d) Workforce Report			70
	e) Finance Report			89
Quality and Risk				
3:15	12. Nurse Skill Mix Review	LW	Assurance	101
3:25	13. Patient Experience Report Q2	LW	Assurance	119
3:35	14. Board Assurance Framework and Corporate Risk Register	FMcN	Assurance	To follow
3:55	15. Learning from Deaths Q3	CB	Assurance	135

Closing Business

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| 4:15 | 16. Agreement of principal actions |
| 4:20 | 17. Any Other Business |
| 4:25 | 18. Public Questions |
| 4:30 | 19. Date of Next Public Meeting: 7 March 2019 |