AGENDA

Board commences at 10.00 am
Membership Talk about Carers: 12.30 pm – 2.00 pm

1. Welcome and Apologies for Absence MS To note -
2. Declarations of Interest MS To note -
3. Issues Received from the Public MS To note -
4. Patient and Carer Experiences NL For reflection 20
5. Minutes/Matters Arising of the Meeting Held on 26 May 2016 MS For approval 5
6. Chair’s Announcements (verbal) MS For information 5
7. Chief Executive’s Report SL For discussion 10
8. Quality and Safety feedback from Board Members (verbal) ALL - 10
9. Assurance Reports from Committee Chairs NEDs For assurance 10
10. Integrated Performance Report LR For discussion 20
11. John’s Campaign CQUIN NL For approval 10
12. BME Diversity in Employment Strategy Update SK For discussion 10
13. Safer Staffing Levels Six Monthly Review NL For assurance 10
14. Compliance Against CQC Registration AMcE For assurance 10
15. Medical Appraisal and Revalidation AMcE For assurance 10
16. 2016/17 In-Year Monitoring Returns to NHS Improvement LR For approval 5
17. Annual Plan Statements (Governance) PH For approval 5
18. Board Business Cycle PH For discussion 5
19. Annual Report by the Senior Information Risk Owner PH For assurance 5

For Information

20. Committee Approved Minutes PH For information -
21. Any Other Business MS -
22. Date and Time of Next Meeting – 28th July 2016, Mind the Gap MS For information -

2.00pm Board development session
   (i) STP/ACS discussion and (ii) engagement with Governors