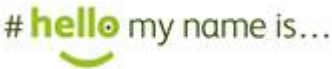


**Chesterfield Royal Hospital NHS Foundation Trust Board of Directors**

**PUBLIC MEETING**  
Wednesday 28 June, 11.00 am  
Board room

**AGENDA**

Time		Action Required	Enc	Lead
<b>Introduction</b>				<b>11.00 am</b>
1.	Chairman's welcome and note of apologies 	--	--	Chair
2.	Declaration of interests	For Assurance	-	Chair
3.	A staff story	For information	Synopsis	Director of Workforce & OD
4.	Minutes of the board meeting held in public on 24 May 2017	All	A	Chair
5.	Action log and matters arising	All	B	Trust Secretary
6.	Report from the Chief Executive	For Information	C	Chief Executive
<b>Quality and Safety</b>				
7.	Patient Experience Update	For Assurance	D	Director of Nursing and Patient Care
8.	National Inpatient Survey 2016 results	For Assurance	E	Director of Nursing and Patient Care
9.	Medical Staffing Establishment	For Assurance	F	Medical Director
<b>Strategy</b>				
10.	IT Strategy	For Approval	G	Chief Operating Officer
<b>Operational and Financial Performance</b>				
11.	Integrated performance report: i) Financial Position ii) A&E Performance update iii) Cancer standard 62 day update	For Approval	H Verbal H1 H2	Chief Executive and Lead Executive Directors
12.	Staff Survey update: Listening into Action	For Approval	I	Director of Workforce & OD
<b>Risk and Assurance</b>				
13.	Board Assurance Framework	For Approval	J	Trust Secretary
14.	High level risk report	For Approval	K	Chief Executive

<b>Governance</b>				
15.	Board Annual Cycle of Business	For noting	L	Trust Secretary
16.	Items for information: <ul style="list-style-type: none"> <li>▪ Chairs engagements</li> <li>▪ Hospital Leadership Team draft minutes – 16 June 2017</li> <li>▪ QAC draft minutes – 22 May 2017</li> <li>▪ PPI minutes – 10 May 2017</li> <li>▪ People committee minutes – 3 May 2017</li> <li>▪ STP minutes – 12 May 2017</li> </ul>	--	M1 – M6  1 2  3 4 5 6	Chair
<b>Any Other Business</b>				
17.	Any Other Business	-	-	Chair
18.	Next meeting:  <i>Wednesday 26 July 2017                      11.00 am                      Board room, Chesterfield Royal</i>	--	--	Chair
	Close of meeting	--	--	Chair
<b>Meeting finishes at 1.00 pm</b>				