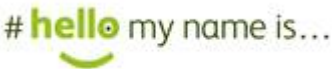


Chesterfield Royal Hospital NHS Foundation Trust Board of Directors

PUBLIC MEETING

Wednesday 28 February 2018, 11:00am
Board room

AGENDA

Time		Action Required	Enc	Lead
Introduction				11:00 am
1.	Chairman's welcome and note of apologies 	--	--	Chair
2.	Register of interests	For assurance	-	Chair
3.	A patient story	For information	Synopsis	Deputy Director of Nursing and Patient Care
4.	Minutes of the board meeting held in public on 31 January 2018	All	A	Chair
5.	Action log and matters arising	All	B	Acting Trust Secretary
6.	Report from the Chief Executive	For information	C	Chief Executive
Quality and Safety				11:30 am
7.	Quarterly Quality Report (QQR)	For assurance	D	Deputy Director of Nursing and Patient Care
8.	Mortality dashboard – Q3	For assurance	E	Medical Director
Strategy				11:55 pm
9.	Board Strategy and Business Plan 2017-18 Q3 progress report	For assurance	F	Chief Executive
Operational and Financial Performance				12:10 pm
10.	Integrated performance report: i) Cancer standard 62 day update	For approval	G G1	Chief Executive and Lead Executive Directors
11.	Staff Survey and flexible working update	For assurance	H	Director of Workforce and Organisational Development
Risk and Assurance				12:45pm
12.	Board Assurance Framework	For approval	I	Acting Trust Secretary
13.	High level risk report	For approval	J	Chief Executive
14.	QAC Annual Evaluation report	For noting	K	Quality Assurance Committee Chair

Governance				13:30 pm
15.	CRHFT constitution	For approval	L	Chief Executive
16.	Board Annual Cycle of Business	For noting	M	Acting Trust Secretary
17.	Items for information: <ul style="list-style-type: none"> ▪ Chair and NEDs engagements ▪ Quality Assurance Committee minutes – 29 January 2018 ▪ Audit and Risk Committee minutes – 16 January 2018 ▪ Corporate Citizenship Committee – 24 January 2018 ▪ Patient and Public Involvement Committee minutes – 6 February 2018 ▪ Council of Governors minutes – 6 December 2017 ▪ People Committee minutes– 3 January 2018 ▪ STP minutes – 12 January 2018 ▪ Working Together Partnership Vanguard – Committees in Common Briefing - February 	--	N1 – N9 1 2 3 4 5 6 7 8 9	Chair
Any Other Business				13.35 pm
18.	Any Other Business	-	-	Chair
19.	Issues raised by the Patient and Public Involvement Committee for the attention of the Board		O	NED - PPI representative
20.	Next meeting: <i>Wednesday 28 March 2018 11.00 am Board room, Chesterfield Royal</i>	--	--	Chair
21.	Close of meeting 13:45pm	--	--	Chair
Essential training session (30 minutes)				13:45 pm – 14.15 pm
	Essential training - Safeguarding children's training for Chair/NEDs Marie Tann, Head of Safeguarding to join	--	--	