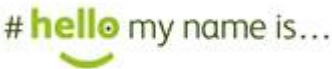


Chesterfield Royal Hospital NHS Foundation Trust Board of Directors

PUBLIC MEETING
Wednesday 31 January 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.	Minutes of the board meeting held in public on 29 November 2017	All	A	Chair
4.	Action log and matters arising	All	B	Trust Secretary
5.	Report from the Chief Executive	For Information	C	Chief Executive
Quality and Safety				11:30 am
6.	Patient Experience Report	For assurance	D	Director of Nursing and Patient Care
7.	Guardian of Safe Working Review	For assurance	E	Medical Director
Strategy				11:55 pm
8.	Partnership Framework	For approval	F	Chief Operating Officer
Operational and Financial Performance				12:10 pm
9.	Integrated performance report: i) Cancer standard 62 day update	For approval	G (to follow) G1	Chief Executive and Lead Executive Directors
10.	Royal Primary Care plan	For assurance	H (to follow)	Chief Operating Officer
11.	Staff Survey Update – Appraisal season	For approval	I	Director of Workforce & OD
Risk and Assurance				12:45pm
12.	Board Assurance Framework	For approval	J	Trust Secretary
13.	High level risk report	For approval	K	Chief Executive
14.	Audit and Risk Committee evaluation	For assurance	L	Chair of Audit and Risk Committee
15.	Assurance reports: Finance and Performance Committee (16 January 2018)	For discussion	M1-4 M1	Chair – F&P Committee

	Audit and Risk Committee (16 January 2018) Quality Assurance Committee (29 January 2018) People Committee (3 January 2018)		M2 M3 (to table) M4	Chair – Audit Committee Chair – QAC Chair – People Committee
13:15 pm				
16.	A staff story	For information	Synopsis	Director of Workforce and OD
Governance				
13:30 pm				
17.	Board Annual Cycle of Business	For noting	N	Foundation Trust Secretary
18.	Items for information: <ul style="list-style-type: none"> ▪ Chairs and NEDs engagements ▪ Quality Assurance Committee minutes – 27 November 2017 ▪ Audit and Risk Committee minutes – 17 October 2017 ▪ Charitable Funds Committee minutes – 6 December 2017 ▪ Patient and Public Involvement Committee minutes – 4 October 2017, 13 December 2017 ▪ Council of Governors minutes – 20 September 2017 ▪ Council of Governors evaluation 2017 ▪ People Committee minutes– 8 November 2017 ▪ STP minutes – 10 November 2017, 8 December 2017 ▪ Working Together Partnership Vanguard – Committees in Common Briefing - January 	--	O1 – 12 1 2 3 4 5, 6 7 8 9 10,11 12	Chair
Any Other Business				
13.35 pm				
19.	Any Other Business	-	-	Chair
20.	Next meeting: <p style="text-align: center;"><i>Wednesday 28 February 2018 11.00 am Board room, Chesterfield Royal</i></p>	--	--	Chair
	Close of meeting	--	--	Chair
Meeting finishes at 13.45 pm				