

Chesterfield Royal Hospital NHS Foundation Trust Board of Directors

PUBLIC MEETING

Wednesday 24 April 2019, 11.00 am
Board room

AGENDA

Time		Action Required	Enc	Lead
Introduction				11.00 am
1.	Chairman's welcome and note of apologies 	--	--	Chair
2.	Register and declaration of interests	For Assurance	A	Chair
3.	A patient story:	For Information		Director of Nursing and Patient Care
4.	Cancer Transformation Programme: prostate cancer	For Assurance	Presentation	Chief Operating Officer
5.	Minutes of the board meeting held in public on 27 March 2019	All	B	Chair
6.	Action log and matters arising	All	C	Foundation Trust Secretary
Strategy				11:40 am
7.	Board Assurance Framework: • Year end 2018-19	For Approval	D	Foundation Trust Secretary
8.	Report from the Chief Executive • Wholly Owned Subsidiary update	For Information	E	Chief Executive
Quality and Safety				12:00pm
9.	7 day services	For Approval	F	Medical Director
10.	Guardian of Safe Working Hours Annual Report 2018-19	For Assurance	G	Medical Director
11.	Patient experience report: outpatients	For Assurance	H	Director of Nursing and Patient Care
12.	CQC – Progress Report	For Assurance	I	Director of Nursing and Patient Care
Workforce				12:35pm
13.	Staff engagement	For Assurance	J	Director of Workforce and Organisational Development

Operational and Financial Performance				12:45pm
14.	Operational Plan 19-20	For Approval	K	Chief Operating Officer
15.	Board Business Plan 19-20	For Approval	L	Chief Operating Officer
16.	Integrated performance report: i) Financial update ii) Easter Plan	For Assurance	M Verbal Verbal	Chief Executive and Lead Executive Directors
Governance				13:20pm
17.	Board Development plan	For Approval	N	Director of Workforce and Organisational Development
18.	Board Cycle of Business 2019	For noting	O	Foundation Trust Secretary
Any Other Business				13:40pm
19.	Any Other Business	-	-	Chair
20.	Items for information: <ul style="list-style-type: none"> ▪ Chair & NEDs engagements ▪ Non-Executive Director Board and Committee attendance ▪ Trust Risk report ▪ Audit and Risk Committee (19/03/19) ▪ People Committee (6/03/19) ▪ Charitable Funds Committee (2/4/19) 	-	P1 – 6 1 2 3 4 5 6	Chair
21.	Next meeting: <i>Wednesday 22 May 2019</i> <i>11.00 am</i> <i>Board room, Chesterfield Royal</i>	--	-	Chair
22.	Review of the meeting: In the context of 'Leading the Chesterfield Way' <ul style="list-style-type: none"> • What went well • What could have been more effective 	--	--	Chair
23.	Close of meeting	--	--	Chair
Meeting finishes at 13:45pm				