

Board Meeting in Public Agenda

Date and Time: Tuesday, 30 January 2024, 13:00 to 15:00

Venue: Tower Hotel, St Katherine's Way, London

Time	Item	Subject	Lead	Time allocated
1.0 OPENING ADMINISTRATION				
13:00	1.1	Welcome and Apologies	Chair	10 mins
	1.2	Register of Interests	Chair	
	1.3	Minutes of the previous meeting	Chair	
	1.4	Action Log and Matters arising from previous meeting	Chair	
2.0 PATIENT STORY				
13:10	2.1	Patient Story	Director of Nursing	10 mins
3.0 FOR ASSURANCE				
13:20	3.1	Chief Executive Report Board Performance Report (including Strategic risks)	Chief Executive Officer	15 mins
13:35	3.2	Finance Report	Chief Financial Officer	10 mins
13:45	3.3	Care Quality Commission Action Plan	Director of Quality	5 mins
4.0 FOR APPROVAL				
13:50	4.1	Standing Orders	Director of Quality	5 mins
13:55	4.2	Anti-fraud, Bribery and Corruption Policy	Chief Financial Officer	5 mins
5.0 GOVERNANCE				
14:00	5.1	Committee Assurance Reports: 5.1.1-Audit, Risk and Governance Committee 5.1.2-Clinical Governance Committee 5.1.3-People Committee 5.1.4-Trust Fund Committee	Committee Chairs	20 mins
14:20	5.2	Governance Update	Director of Quality	10 mins
6.0 FOR REPORT				
14:30	6.1	Reports from UK Health Departments:		15 mins
		6.1.1 England	Helen McDaniel	
		6.1.2 Northern Ireland	Joan Hardy	
		6.1.3 Scotland	James How	
		6.1.4 Wales	Anthony Davies	
14:45	6.2	Board Forward Plan	Chair	5 mins

Time	Item	Subject	Lead	Time allocated
7.0 CLOSING ADMINISTRATION				
14:50	7.1	Any Other Business	Chair	5 mins
	7.2	Date of next meeting: Tuesday, 26 March 2024 at NHSBT, Newcastle.		
15:00	Board Members Only			