Board of Directors

1 June 2023 | 1.00pm | Microsoft Teams

Agenda

№	Item	Time	Encl.	Purpose	Presenter
1.	Chair and quorum	1.00pm	Verbal	Information	Chair
2.	Apologies for absence	1.01pm	Verbal	Information	Chair
3.	Declaration of interests	1.02pm	Verbal	Information	Chair
4.	Minutes of the previous meeting held on 6 April 2023	1.03pm	✓	Decision	Chair
5.	Matters arising and action log update	1.04pm	✓	Decision	Chair
6.	Chair's opening remarks and report	1.05pm (5mins: Pres)	✓	Information	Chair
7.	Chief Executive's report	1.10pm (15mins: Q&A)	✓	Information	K McGee
8.	Patient Story	1.25pm (10mins: Pres) (10mins: Q&A)	Pres	Assurance	Patient and Medicine Team
9.	Board Assurance Framework	1.45pm (10mins: Disc)	✓	Decision	H Ugradar
10.	**CONSISTENTLY DELIVER EXCELLENT CARE** (SAFETY AND QUALITY)				
10.1	Safety and Quality Committee Chair's Report	1.55pm (10mins: Q&A)	✓	Information	K Smyth
11.	**GREAT PLACE TO WORK** (WORKFORCE, EDUCATION AND RESEARCH)				
11.1	Education, Training and Research Committee Chair's Report	2.05pm (10mins: Q&A)	✓	Information	P O'Neill
11.2	Workforce Committee Chair's Report	2.15pm (10mins: Q&A)	✓	Information	J Whitaker
11.3	Freedom to Speak Up Annual Report 2022-23	2.25pm (5mins: Q&A)	✓	Assurance	J Foote
12.	**DELIVER VALUE FOR MONEY** (FINANCE AND PERFORMANCE)				
12.1	Finance and Performance Committee Chair's Report	2.30pm (10mins: Q&A)	✓	Information	T Whiteside
12.2	Integrated Performance Report as at 30 April 2023 including Finance update *(considered by appropriate Committees of the Board)*	2.40pm (5mins: Pres) (10mins Q&A)	✓	Assurance	F Button
13.	**FIT FOR THE FUTURE** (STRATEGY AND PLANNING)				
13.1	Annual Plan 2023-24	2.55pm (10mins: Q&A)	✓	Decision	G Doherty

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13.2	Big Plan Metrics 2023-24	3.05pm (15mins: Q&A)	✓	Decision	G Doherty
13.3	Green Plan Update	3.20pm (5mins: Q&A)	✓	Information	G Doherty
13.4	Engineering Better Care Update	3.25pm (10mins: Q&A)	✓	Information	A Brotherton
14.	**GOVERNANCE AND COMPLIANCE**				
14.1	Audit *Committee* Chair's Report	3.35pm (10mins: Q&A)	✓	Assurance	T Watkinson
14.2	CQC Update Report	3.45pm (10mins: Q&A)	✓	Assurance	H Ugradar
15.	**ITEMS FOR INFORMATION**				
15.1	New *Hospitals* Programme Q4 report		✓		
15.2	Date, time and venue of next meeting: *3 August 2023, 1.00pm, Microsoft Teams*	3.55pm	Verbal	Information	Chair