

# Board of Directors

6 April 2023 | 1.00pm | Microsoft Teams

## Agenda

No	Item	Time	Encl.	Purpose	Presenter
1.	Chair and quorum	1.00pm	Verbal	Noting	P O'Neill
2.	Apologies for absence	1.01pm	Verbal	Noting	P O'Neill
3.	Declaration of interests	1.02pm	Verbal	Noting	P O'Neill
4.	Minutes of the previous meeting held on 2 February 2023	1.03pm	✓	Noting	P O'Neill
5.	Matters arising and action log update	1.05pm	✓	Noting	P O'Neill
6.	Chairman's opening remarks and report (a) Delegated Approval No 2023-01	1.10pm (5mins: Pres)	✓	Noting	P O'Neill
7.	Chief Executive's report	1.15pm (15mins: Pres)	✓	Noting	K McGee
8.	Board Assurance Framework	1.30pm (10mins: Disc)	✓	Approval	S Regan
<b>9.</b>	<b>CONSISTENTLY DELIVER EXCELLENT CARE (SAFETY AND QUALITY)</b>				
9.1	Safety and Quality Committee Chair's Report	1.40pm (10mins: Pres)	✓	Noting	A Pennell
<b>10.</b>	<b>GREAT PLACE TO WORK (WORKFORCE, EDUCATION AND RESEARCH)</b>				
10.1	Education, Training and Research Committee Chair's Report	1.50pm (10mins: Pres)	✓	Noting	P O'Neill
10.2	Workforce Committee Chair's Report	2.00pm (10mins: Pres)	✓	Noting	J Whitaker
10.3	Recommendation for approval or noting: (a) Staff Survey Report	2.10pm (10mins: Q&A)	✓	Noting	K Swindley
10.4	Staff Story	2.20pm (10mins: Pres) (10mins: Q&A)	Pres	Discussion	Oncology Nursing Team
<b>11.</b>	<b>DELIVER VALUE FOR MONEY (FINANCE AND PERFORMANCE)</b>				
11.1	Finance and Performance Committee Chair's Report	2.40pm (10mins: Pres)	✓	Noting	T Whiteside
11.2	Integrated Performance Report as at 28 February 2023 including Finance update <i>(considered by appropriate Committees of the Board)</i>	2.50pm (10mins: Pres) (15mins Q&A)	✓	Discussion	F Button
<b>12.</b>	<b>FIT FOR THE FUTURE (STRATEGY AND PLANNING)</b>				
12.1	Clinical Services Strategy Update	3.15pm (10mins: Pres)	✓	Noting	G Skailes

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<b>13.</b>	<b>GOVERNANCE AND COMPLIANCE</b>				
13.1	Business Conduct Policy review	3.25pm (5mins: Pres)	✓	Approval	J Foote
<b>14.</b>	<b>ITEMS FOR INFORMATION</b>				
14.1	Data Quality Assurance Report		✓		
14.2	Use of Common Seal		✓		
14.3	Governor Election Report		✓		
14.4	Date, time and venue of next meeting: <i>1 June 2023, 1.00pm, Microsoft Teams</i>	3.30pm	Verbal	Noting	P O'Neill

**Excellent care with compassion**