

Agenda

Board of Directors' meeting Venue: Classics 3, Newcastle Marriott Hotel, Gosforth Park, Newcastle upon Tyne, NE3 5HN	Date: Wednesday, 22 July 2015 Time: 12.00 noon – 1.00 pm
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Agenda Item	Lead	
1	Apologies	Chair verbal
2	Declarations of interest	Board Secretary verbal
3	Minutes of previous meeting held on 24 June 2015	Chair enc
4	Matters arising not included on the agenda	Chair enc
5	Action checklist	Chair enc
6	Chair's Report	Chair verbal
7	Chief Executive's Report	Chief Executive enc
8	Quality, Clinical and Patient issues: For noting: i) Safer Staffing Report ii) Quality and Safety Report	Executive Director of Nursing and Operations Executive Medical Director enc enc
9	Performance and Assurance: For noting: i) Performance Report ii) Staff Friends and Family Report	Executive Director of Performance and Assurance Executive Director of Performance and Assurance enc enc

<p>10</p>	<p>Strategy and Partnerships including Commercial and Business Development:</p> <p>For noting:</p> <p>i) Transformation Programme Update</p>	<p>Paul McEldon / Deputy Chair</p>	<p>enc</p>
<p>11</p>	<p>Regulatory:</p> <p>For approval:</p> <p>i) Quarterly Report to Monitor</p>	<p>Executive Director of Performance and Assurance</p>	<p>enc</p>
<p>12</p>	<p>Questions from the public</p>	<p>Chair</p>	<p>verbal</p>
<p>13</p>	<p>Date, time and place of next meeting:</p> <p>Wednesday, 23 September 2015 at 1.30 pm in Conference Room 1 and 2, Ferndene, NE42 5PB</p>	<p>Chair</p>	<p>verbal</p>