

Agenda

Board of Directors' meeting Venue: Board Room, St Nicholas Hospital, Gosforth, Newcastle upon Tyne, NE3 3XT	Date: Wednesday, 25 March 2015 Time: 1.30 pm – 3.30 pm
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Agenda Item		Lead	
1	Apologies	Chair	verbal
2	Declarations of interest	Board Secretary	enc
3	Minutes of previous meeting held on 25 February 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: i) Safer Staffing Report	Executive Director of Nursing and Operations	enc
9	Performance and Assurance: i) Performance Report	Executive Director of Performance and Assurance / Executive Director of Finance	enc
10	Strategy and Partnerships including Commercial and Business Development: i) Transformation Programme update	Paul McEldon, Non-Executive Director	enc

	<p>ii) Business Planning for 2015/16</p> <p>a) One Year Operational Plan</p> <p>b) Financial Budgets and Strategy</p> <p>iii) Business Case: Improving the Northumberland Dementia Pathway</p>	<p>Deputy Chief Executive / Executive Director of Finance</p> <p>Deputy Chief Executive / Executive Director of Finance</p> <p>Executive Director of Nursing and Operations and Nigel Paton, FIBD Chair</p>	<p>enc</p> <p>enc</p> <p>enc</p>
11	<p>Workforce Issues:</p> <p>i) National Staff Survey results</p> <p>ii) Equality and Diversity Standard</p> <p>iii) “Speak Easy” events</p>	<p>Equality and Diversity Officer</p> <p>Equality and Diversity Officer</p> <p>Chief Executive</p>	<p>enc</p> <p>enc</p> <p>enc</p>
12	Council of Governors’ issues for discussion (if any)	Chair	verbal
13	Questions from the public	Chair	verbal
14	<p>Date, time and place of next meeting:</p> <p>Wednesday, 29 April 2015, 1.30 pm at Conference Rooms 1 and 2, Walkergate Park</p>	Chair	