

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC



Gateshead Health
NHS Foundation Trust

Date: Wednesday 29th July 2020

Time: 9.30 am

Venue: (via teleconference)

AGENDA

	TIME	ITEM	STATUS	PAPER
1.	9:30 am	Welcome and Chair's Business		
2.	9:35 am	Declarations of Interest To declare any pecuniary or non-pecuniary interests <i>Check – Attendees to declare any potential conflict of items listed on the agenda to the Trust Secretary on receipt of agenda, prior to the meeting</i>	Declaration	Verbal
3.	9:35 am	Apologies for Absence <i>Quoracy check: (s3.3.31 SOs: No business shall be transacted at a meeting unless a minimum of 4 members of the Board (including at least one Non-Executive and one Executive Member of the Board) are present)</i>	Agree	Verbal
4.	9:40 am	Minutes of the meeting held on 3rd June 2020 To be agreed as an accurate record	Agree	Enclosure 4
5.	9:40 am	Matters Arising/Action Log	Update	Verbal
ITEMS FOR DECISION				
6.	9:45 am	Declarations of Interest To receive the Declarations of Interest of Mr Andrew Moffat and Mrs H Parker, presented by the Chair	Approval	Enclosure 6
ITEMS FOR ASSURANCE				
7.	9:50 am	Local Outbreak Control Plan To receive a presentation from the Director of Public Health on the local outbreak control plan and partnership working	Assurance	Presentation
8.	10:10 am	Performance Update To receive the report, presented by the Interim Associate Director of Planning and Performance	Assurance	Presentation
9.	10:20 am	COVID Update To receive the report, presented by the Director of Nursing, Midwifery and Quality	Assurance	Verbal

10.	10.30 am	Finance Update To receive the report, presented by the Group Director of Finance	Assurance	Enclosure 10
11.	10:40 am	Healthcare Associated Infections To receive the report, presented by the Director of Nursing, Midwifery and Quality	Assurance	Enclosure 11
12.	10:50 am	Integrated Quality and Learning Report To receive the report, presented by the Director of Nursing, Midwifery and Quality	Assurance	Enclosure 12
13.	11:00 am	NHS Inpatient Survey 2019 To receive the report, presented by the Director of Nursing, Midwifery and Quality	Assurance	Presentation
		<i>ITEMS FOR INFORMATION</i>		
14.	11:15 am	Questions from Governors in Attendance To receive any questions from governors in attendance		Verbal
15.	11:20 am	Date and Time of the next Meeting The next scheduled meeting of the Board of Directors to be held in public will be Tuesday 29 th September 2020 at 9:30 am		Verbal
16.	11:20 am	Chair Declares the Meeting Closed		Verbal
17.	11:20 am	Exclusion of the Press and Public To resolve to exclude the press and public from the remainder of the meeting, due to the confidential nature of the business to be discussed		Verbal