

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC



Gateshead Health
NHS Foundation Trust

Date: Wednesday 3 June 2020

Time: 10.30 am

Venue: (via teleconference)

AGENDA

	TIME	ITEM	STATUS	PAPER
1.	10:30 am	Welcome and Chair's Business		
2.	10:35 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.	10:40 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.	10:45 am	Minutes of the meeting held on 29 January 2020 To be agreed as an accurate record	Agree	Enclosure 4
5.	10:50 am	Matters Arising/Action Log	Update	Verbal
ITEMS FOR DECISION				
6.	10:55 am	Annual Declarations of Interest To receive the Declarations of Interest presented by the Trust Secretary	Approval	Enclosure 6
7.	11:05 am	Amendments to the Constitution To receive the amendments to the Trust's Constitution presented by Mrs Alison Marshall, Chair.	Approval	Enclosure 7
ITEMS FOR ASSURANCE				
8.	11:15 am	Performance Update To receive the report, presented by the Deputy Director of Strategy and Performance	Assurance	Verbal
9.	11:25 am	Capital Update To receive the report, presented by the Commercial Director	Assurance	Verbal

10.	11:35 am	COVID Update To receive the report, presented by the Director of Nursing, Midwifery and Quality	Assurance	Verbal
11.	11.45 am	Finance Update To receive the report, presented by the Group Director of Finance	Assurance	Verbal
ITEMS FOR INFORMATION				
12.	11:55 am	Questions from Governors in Attendance To receive any questions from governors in attendance		Verbal
13.	12:00 noon	Date and Time of the next Meeting The next scheduled meeting of the Board of Directors to be held in public will be 29 th July 2020 at 9:30 am.		Verbal
14.	12:05 pm	Chair Declares the Meeting Closed		Verbal
15.	12:10 pm	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