

# Trust Board

A meeting of the Board of Directors will be held at 9.30 am on [Wednesday 24<sup>th</sup> July 2019](#), in Room 3, Education Centre, Queen Elizabeth Hospital

## AGENDA

1. **Apologies for Absence:**
2. **To Sign the Attendance Register:**
3. **Chairman's Business:**
4. **Minutes of the Previous Meeting:** **Enclosure**  
To approve the minutes of the previous meeting of the Board of Directors held on 26<sup>th</sup> June 2019
5. **Matters Arising from the Minutes:**
6. **Patient's Story:** **Presentation**  
To be presented by the:  
Acting Executive Director of Medicine and Community Services

### Items for Approval:-

7. **Trust Constitution:** **Enclosure**  
To approve the updated Trust Constitution presented by the Trust Secretary
8. **Trust Committee Terms of Reference:** **Enclosure**  
To approve the updated terms of reference from the Trust committees, presented by the Trust Secretary
9. **Declarations of Interest:** **Enclosure**  
To receive for approval the declarations of interest of Mrs Yvonne Ormston, Chief Executive presented by the Trust Secretary

### Items for Assurance:-

10. **Performance Report:** **Enclosure**  
To receive the routine briefing report, presented by the Director of Strategy and Performance
11. **Nurse Staffing Exception Report:** **Enclosure**  
To receive the routine report, presented by the Director of Nursing, Midwifery and Quality

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| <b>12. Healthcare Associated Infections:</b>                            | To receive an update report, presented by the Director of Nursing, Midwifery and Quality  | <b>Enclosure</b> |
| <b>13. Infection Prevention and Control Annual Report and Strategy:</b> | To receive the reports for assurance, presented by the Director of Nursing, Midwifery and Quality<br>i) Infection Prevention and Control Annual Report<br>ii) Infection Prevention Strategy 2019 -2024  | <b>Enclosure</b> |
| <b>14. Integrated Quality and Learning Report:</b>                      | To receive an update report, presented by the Director of Nursing, Midwifery and Quality  | <b>Enclosure</b> |
| <b>15. Quarterly Mortality Report:</b>                                  | To receive the report, presented by the Director of Nursing, Midwifery and Quality  | <b>Enclosure</b> |
| <b>16. Finance and Activity Performance:</b>                            | To receive the Finance Report for the period ended 30 June 2019, presented by the Group Director of Finance   | <b>Enclosure</b> |
| <b>17. Audit Committee Annual Report:</b>                               | To receive the report, presented by the Group Director of Finance   | <b>Enclosure</b> |
| <b>18. Assurance from Board Committees:</b>                             | To receive the assurance reports from the following committees:<br>(i) Quality Governance Committee – 17 <sup>th</sup> July (verbal)<br>(ii) Audit Committee – 4 <sup>th</sup> July<br>(iii) Finance and Performance Committee – 23 <sup>rd</sup> July (verbal) | <b>Enclosure</b> |

#### Items for Discussion:-

#### Items for Information:-

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| <b>19. NHS Long Term Plan 2019</b>                | To receive for information a briefing note on the NHS Long Term Plan for 2019  | <b>Enclosure</b> |
| <b>20. Questions from Governors in Attendance</b> | To receive any questions from governors in attendance  | <b>Verbal</b>    |
| <b>21. Date &amp; Time of the next Meeting</b>    | The next meeting of the Board of Directors will be held at 9.30am on Tuesday 24 <sup>th</sup> September 2019 in Room 3, Education Centre, Queen Elizabeth Hospital |                  |
| <b>22. Exclusion of the Press and Public</b>      | 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                       |                  |