

Trust Board

A meeting of the Board of Directors will be held at
9.30 am on [Wednesday 30 October 2019](#), in
Room 3, Education Centre, Queen Elizabeth Hospital

AGENDA

- 1. Apologies for Absence:**
- 2. To Sign the Attendance Register:**
- 3. Chair's Business:**
- 4. Minutes of the Previous Meeting:** **Enclosure**
To approve the minutes of the previous meeting of the Board of Directors held on 24 September 2019
- 5. Matters Arising from the Minutes:**
- 6. Patient's Story:** **Presentation**
To be presented by the Director of Clinical Support, Screening and Surgical Services

Items for Approval:-

- 7. Declarations of Interest:** **Enclosure**
To receive for approval the Declarations of Interest of Mrs Alison Marshall, Chair, presented by the Trust Secretary

Items for Assurance:-

- 8. Older Persons Mental Health Annual Report:** **Enclosure**
To receive the report, presented by the Acting Executive Director of Medicine and Community Services
- 9. Performance Report:** **Enclosure**
To receive the routine briefing report, presented by the Director of Strategy and Transformation
- 10. Nurse Staffing Exception Report:** **Enclosure**
To receive the routine report, presented by the Director of Nursing, Midwifery and Quality
- 11. Annual Nurse Staffing Capacity and Capability Review:** **Enclosure**
To receive the annual report, presented by the Director of Nursing, Midwifery and Quality

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| 12. Integrated Quality and Learning Report:
To receive the Integrated Quality and Learning Report,
presented by the Director of Nursing, Midwifery and Quality | Enclosure |
| 13. Consolidated Finance Report:
To receive the Finance Report for the period ended 31 September 2019,
presented by the Deputy Director of Finance | Enclosure |
| 14. Quarterly Mortality Report:
To receive the report,
presented by the Medical Director | Enclosure |
| 15. Winter Contingency Planning Report:
To receive the report,
presented by the Director of Clinical Support, Screening and Surgical Services | Enclosure |
| 16. Patient Experience Annual Report:
To receive the report,
presented by the Director of Nursing, Midwifery and Quality | Enclosure |
| 17. Healthcare for All Annual Report:
To receive the report presented by the
Director of Nursing, Midwifery and Quality | Enclosure |
| 18. Research and Development Annual Report:
To receive the report presented by the
Director of Nursing, Midwifery and Quality | Enclosure |
| 19. Assurance from Board Committees:
To receive the assurance reports from the
Following committees:
(i) Quality Governance Committee – 16 October
(ii) Finance and Performance Committee – 23 September and 29 October (verbal)
(iii) HR Committee – 8 October
(iv) Audit Committee – 5 September | Enclosure |

Items for Discussion:-

Items for Information:-

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| 20. Questions from Governors in Attendance:
To receive any questions from governors in attendance | Verbal |
| 21. Date and Time of the Next Meeting:
The next meeting of the Board of Directors will be held at 9.30am
on Wednesday 27 November 2019 in Room 3, Education Centre, Queen Elizabeth Hospital | |
| 22. 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 | |