

**AGENDA  
BOARD OF DIRECTORS**

**27 October 2016, 9.00 to 12.00  
Meeting Room 4, Downsmere, Princess Royal Hospital**

	<b>Procedural Business</b>		<b>Enc</b>	<b>Time</b>
10.1	Chairman's welcome & apologies for absence	Chairman		
10.2	Declaration of interests	Chairman		
10.3	Minutes of previous meeting	Chairman	<b>A</b>	<b>9.00</b>
10.4	Matters arising from previous meeting	Chairman	<b>B</b>	<b>9.05</b>
10.5	<ul style="list-style-type: none"> <li>• Report from the Chairman</li> <li>• Report from the Chief Executive</li> </ul>	Chairman Chief Executive	<b>C</b>	<b>9.10</b>
	<b>Performance and Assurance</b>			
10.6	Integrated Performance Report Month 6	Chief Operating Officer	<b>D</b>	<b>9.20</b>
10.7	Finance Report Month 6	Chief Financial Officer	<b>E</b>	<b>9.40</b>
10.8	Emergency Planning Resilience & Response	Chief Operating Officer	<b>F</b>	<b>9.55</b>
	<b>Quality, Clinical and Patient Issues</b>			
10.9	Quality and Safety Improvement Plan	Director of Clinical Governance	<b>G</b>	<b>10.05</b>
10.10	Safer Nursing and Midwifery Staffing	Interim Chief Nurse	<b>H</b>	<b>10.15</b>
10.11	Safeguarding Children Annual Report	Interim Chief Nurse	<b>I</b>	<b>10.30</b>
10.12	Infection Prevention and Control Report	Interim Chief Nurse	<b>J</b>	<b>10.45</b>
	<b>Risk and Governance</b>			
10.13	Board Assurance Framework	Director of Clinical Governance	<b>K</b>	<b>10.55</b>
10.14	Local Counter Fraud Specialist Report	Local Counter Fraud Specialist	<b>L</b>	<b>11.10</b>
	<b>Strategy and Partnerships</b>			
10.15	Sustainability and Transformation Plan Update	Director of Strategy		<b>11.20</b>
10.16	Brighton & Hove Caring Together – Statement Of Intent	Chairman	<b>M</b>	<b>11.30</b>
10.17	Charity Strategic Plan	Charity Director	<b>N</b>	<b>11.35</b>
	<b>Reports from Committees – For Information</b>			
10.18	<ul style="list-style-type: none"> <li>• Quality and Performance</li> <li>• Finance, Business and Investment</li> <li>• 3Ts Programme Board</li> <li>• Charitable Funds Committee</li> </ul>	Chair Q&P Chair FBI Director of 3Ts Chair CFC	<b>O</b> <b>P</b> <b>Q</b> <b>R</b>	<b>11.45</b>
10.19	Questions from Members of the Public			
	<b>Date of next meeting: 1<sup>st</sup> December 2016</b>	Chairman		