

Public Board Meeting – Agenda

Date: Tuesday 1 August 2017 at 9:30am
Venue: Icen Centre, Colchester General Hospital

Item	Subject	Purpose	Lead	Enc	Time
Section 1 – Standing Items					
1.1	Welcome and apologies for absence	To note	Chairman	Verbal	9:30 to 9:50
1.2	Declarations of Interest	To note	Chairman	Verbal	
1.3	Draft Minutes of meeting held on 27 June 2017	To approve	Chairman	Attached	
1.4	Matters arising from the action checklist	To note	Company Secretary	Attached	
1.5	Chair and Chief Executive's Report	To note	Chairman	Verbal	
1.6	Patient/Carer/Staff Story Mrs Penny Pearson	To note	Managing Director	Verbal	
Section 2 – Strategic Discussion					
2.1	Every Patient Every Day - Update	To receive	Chief Executive	Verbal	
2.2	Sustainability Transformation Plan – Suffolk and North East Essex	To receive	Chief Executive	Attachment	
Section 3 – For Assurance					
3.1	Integrated Performance Report to June 2017	Assurance	Executive Team	Attachment	10:30 to 12:00
3.2	Quality and Patient Safety – report of the meeting of 21 July 2017	Assurance	Committee Chair	To Follow	
3.3	Finance and Operational Performance – report of the meeting of 19 July 2017	Assurance	Committee Chair	To Follow	
3.4	Workforce and OD – report of the meeting of 19 July 2017	Assurance	Committee Chair	To Follow	
3.5	Board Assurance Framework & Corporate Risk Register	Assurance	Company Secretary	Attachment	
Section 4 – For Information					
4.1	Sealing of Documents	Information	Company Secretary	Verbal	12:00- 12:30
4.2	Any Other Urgent Business				
Section 5 – Public Questions					
Section 6 – Date of Next Meeting					
6.1	Date of Next Meeting Thursday 24 August 2017				
Exclusion of the Press and Public It is recommended that, pursuant to the Public Bodies (Admission to Meetings) Act 1960, Section 1(2), the press and members of the public be excluded from further items of business, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.					

