

Board of Directors Meeting in Public Agenda

Date: Wednesday 27 July 2016 at 11.00am
Venue: Icen Centre, Lecture Hall, Colchester General Hospital

This meeting is open to the public and the press. The agenda is also available on the Colchester Hospital University NHS Foundation Trust Website www.colchesterhospital.nhs.uk. Click on 'Publications' on the Home Page and then click on 'Board Papers'. Scroll down the list to the relevant meeting date and click on any of the links which are underlined in blue font.

The room is not equipped with an Induction Loop. If you have any other access requirements or require these documents in another format, please contact the Committee Co-Ordinator or 01206 742347 before the meeting takes place.

TIME	ITEM	SUBJECT	REPORT OF	ACTION	
	1	STANDING ITEMS			
11:00 - 11:30	1.1	WELCOME AND APOLOGIES FOR ABSENCE	Chairman	-	-
	1.2	DECLARATIONS OF INTEREST To receive the declarations of interest report	Chairman	Note and approve	-
	1.3	CHAIR AND CHIEF EXECUTIVE UPDATE	Chairman & Chief Executive	Listen and note	Verbal
	1.4	PUBLIC QUESTIONS To receive questions from members of the public	Chairman	Listen & note	Verbal
	1.5	DRAFT MINUTES OF LAST MEETING To confirm and sign the draft minutes of the meeting held on 26 May 2016	Chairman	Approve	A
	1.6	ACTION CHECKLIST To note the Action Checklist	Chairman	Note	B
	1.7	PRIVATE BOARD MEETING To give a verbal update of matters discussed in the private part of the Board Meeting	Chairman	Note	Verbal

TIME	ITEM	SUBJECT	REPORT OF	ACTION	
	2	FOR ASSURANCE			
11:30 - 12:45	2.1	QUALITY IMPROVEMENT COMMITTEE The Chief Executive to provide an update from the Quality Improvement Committee of 21 July 2016	Chief Executive	Assurance	Verbal
	2.2	INTEGRATED PERFORMANCE REPORT	Chief Executive	Assurance	C
	2.3	BOARD COMMITTEE ASSURANCE (A) QUALITY AND PATIENT SAFETY The chair of the Quality and Patient Safety assurance committee to report on the meeting of 22 July 2016, supported by the Director of Nursing and Medical Director (B) FINANCE The chair of the Finance & Performance assurance committee to report on the meeting of 20 July 2016, supported by the Director of Finance (C) OPERATIONAL PERFORMANCE The chair of the Finance & Performance assurance committee to report on the meeting of 20 July 2016 supported by the Chief Operating Officer (D) WORKFORCE The chair of the People and OD assurance committee to report on the meeting of 20 July 2016 supported by the Director of HR and OD	Assurance Committee Chairs / Executive Directors	Assurance	D E F G
	2.4	NHS IMPROVEMENT QUARTER 1 GOVERNANCE STATEMENT	Director of Finance		H
	3	FOR REPORT/DISCUSSION			
12:45 to 1:30	3.1	ANNUAL REPORT OF REMUNERATION COMMITTEE WITH TERMS OF REFERENCE	Chair/Company Secretary		J
	4	FOR INFORMATION			
	4.1	SEALING OF DOCUMENTS	Company Secretary	Note	-
	4.2	ANY OTHER BUSINESS To consider any other matters which, in the opinion of the Chair, should be considered as a matter of urgency.	-	-	-
	4.3	DATE OF NEXT MEETING 25 August 2016 (TBC)	-	-	-

