

# Public Board Meeting – Agenda

Date: Tuesday 25 April 2017 at 09:30am

Venue: Rooms 2&3 Post-Grad Colchester General Hospital

Item	Subject	Purpose	Lead	Enc	Time
<b>Section 1 – Standing Items</b>					
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 28 February 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	Staff Story (Jacqueline Richards)	To note	Managing Director	Verbal	
<b>Section 2 – Strategic Discussion</b>					
2.1	Long-term partnership with Ipswich Hospital	To receive	Director of Integration	Verbal	9:50 to 10:30
2.2	Long Term Strategy Update	To receive	Chief Executive	Verbal	
2.3	Every Patient Every Day - Update	To receive	Chief Executive	Verbal	
2.4	Sustainability Transformation Plan – Suffolk and North East Essex	To receive	Chief Executive	Attachment	
2.5	Risk Management Strategy (Incorporating Risk Appetite Statement)	Approval	Director of Nursing		
<b>Section 3 – For Assurance</b>					
3.1	Integrated Performance Report to March 2017 (inc Nurse Fill report)	Assurance	Executive Team	Attachment	10:30 to 11:15
3.2	Quality and Patient Safety – report of the meeting of 21 April 2017	Assurance	Committee Chair	Attachment	
3.3	Finance – report of the meeting of 19 April 2017	Assurance	Committee Chair	Attachment	
3.4	Operational Performance – report of the meeting of 19 April 2017	Assurance	Committee Chair		
3.5	Workforce and OD – report of the meeting of 19 April 2017	Assurance	Committee Chair	Attachment	
3.6	Board Assurance Framework	Assurance	Company Secretary	Attachment	
<b>Section 4 – For Information</b>					
4.1	Sealing of Documents	Information	Company Secretary	Verbal	
4.2	Any Other Urgent Business				
<b>Section 5 – Public Questions</b>					

Item	Subject	Purpose	Lead	Enc	Time
<b>Section 6 – Date of Next Meeting</b>					
6.1	Date of Next Meeting Tuesday 27 June 2017				
<p><b>Exclusion of the Press and Public</b>  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.</p>					