

Public Board Meeting – Agenda

Date: Tuesday 24 April 2018 at 9:30am

Venue: Postgrad Centre, Room 2&3 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 previous meetings held in public	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	To note	Director of Nursing	Verbal	
Section 2 – Strategic Discussion					
2.1	Sustainability Transformation Plan – Suffolk and North East Essex	To receive	Chief Executive	Verbal	
2.2	Partnership with Ipswich	To receive	Director of Integration	Verbal	
2.3	Colchester Hospital Patient Survey	To note	Director of Nursing	Attached	
2.4	Colchester Hospital Staff Survey	To note	Director of Workforce	Attached	
Section 3 – For Assurance					
3.1	Board Performance Report	Assurance	Executive Team	Attachment	10:30 to 12:00
3.2	Quality and Patient Safety Assurance Committee CKI	Assurance	Committee Chair	To follow	
3.3	Finance and Operational Performance Assurance Committee CKI	Assurance	Committee Chair	To follow	
3.4	People and OD Assurance Committee CKI	Assurance	Committee Chair	To follow	
3.5	Executive Management Committee CKI			To follow	
3.6	Board Assurance Framework	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					

Item	Subject	Purpose	Lead	Enc	Time
6.1	Date of Next Meeting 3 July 2018	-	-	-	-
<p>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.</p>					