Public Board Meeting – Agenda Date: Tuesday 24 April 2018 at 9:30am

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Section 1 – Standing Items 1.1 Welcome and apologies for absence To note Chairman Verbal 1.2 Declarations of Interest To note Chairman Verbal 1.3 Draft Minutes of previous meetings held in public To note Company checklist 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 Nursing Verbal 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 3.1 Board Performance Report Assurance Executive Team Attachmen Team 3.2 Quality and Patient Safety Assurance Committee CKI Assurance Committee Chair To follow 3.4 People and OD Assurance Committee CKI<	Time	hester Genera Enc	Colc	re, Room 2&3	Postgrad Centi Purpose	Subject	Item
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Secretary		To follow				•	3.5
Section 4 – For Information	t	Attachment		• •	Assurance	Board Assurance Framework	3.6
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4.1 Sealing of Documents Information Company Verbal Secretary	12:00- 12:30	Verbal			Information	Sealing of Documents	4.1
4.2 Any Other Urgent Business		-		-	-	Any Other Urgent Business	4.2
Section 5 – Public Questions						n 5 – Public Questions	Sectior
Section 6 – Date of Next Meeting						n 6 – Date of Next Meeting	Section

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6.1	Date of Next Meeting	-	-	-	-				
	3 July 2018								
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.									