

# Public Board Meeting – Agenda

Date: Tuesday 27 June 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 25 April 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	Presentation	
1.6	Patient/Carer/Staff Story Victoria Fenner	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	
<b>Section 3 – For Assurance</b>					
3.1	Integrated Performance Report to May 2017	Assurance	Executive Team	Attachment	10:30 to 11:15
3.2	Quality and Patient Safety – report of the meeting of 26 June 2017	Assurance	Committee Chair	To Follow	
3.3	Finance – report of the meeting of 21 June 2017	Assurance	Committee Chair	To Follow	
3.4	Operational Performance – report of the meeting of 21 June 2017	Assurance	Committee Chair	To Follow	
3.5	Workforce and OD – report of the meeting of 21 June 2017	Assurance	Committee Chair	To Follow	
3.6	Board Assurance Framework & Corporate Risk Register	Assurance	Company Secretary	Attachment	
3.7	NHSI Provider Submission	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>					
<b>Section 6 – Date of Next Meeting</b>					

Item	Subject	Purpose	Lead	Enc	Time
6.1	Date of Next Meeting Tuesday 29 August 2017 (provisional) 14 <sup>th</sup> September Annual Members Meeting				

**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.