

Public Board Meeting - Agenda

Thursday 12 June 2014 at 1pm
 Training Rooms South, Colchester General Hospital

ITEM	SUBJECT	REPORT OF	
1.	WELCOME AND APOLOGIES FOR ABSENCE	Chair	-
2.	DECLARATIONS OF INTEREST To note any new declarations of interest	Chair	-
3.	DRAFT MINUTES OF THE LAST MEETING To confirm the minutes of the 15 May 2014	Chair	Attached
4.	MATTERS ARISING AND ACTION LOG Matters arising from the action log - Essex County Hospital	Chair	Attached
5.	CHAIRS ACTION To note the recent submission to Monitor	Chair	-
6.	PUBLIC QUESTIONS To receive questions from members of the public for information or clarification relating only to matters on the agenda	-	-
7.	ANY PATIENT SAFETY CONCERNS OR WHISTLEBLOWING ISSUES	-	-
8.	PATIENT STORY To learn from patient experience via a patient story	Director of Nursing	Attached
9.	CHAIR REPORT To discuss a report on current issues, including Council of Governor activity	Chair	Attached
10.	CHIEF EXECUTIVE REPORT To discuss a report on current issues and activity	Chief Executive	Attached
11.	MATERNITY SERVICE To discuss the Maternity Service	Divisional Director	Attached

ITEM	SUBJECT	REPORT OF	
12.	<p>a) KEOGH To receive an update on the Keogh Action Plan</p> <p>b) CANCER ACTION PLAN To receive an update on the Cancer Action Plan</p>	<p>Chief Executive</p> <p>Medical Director</p>	<p>Attached</p> <p>Attached</p>
13.	<p>PERFORMANCE REPORT INCLUDING TURNAROUND FINANCE COST IMPROVEMENT PROGRAMME PERFORMANCE – RTT / EMERGENCY DEPARTMENT</p> <p>To receive an update of the Turnaround, Finance, RTT and Emergency Department and Cost Improvement Programme</p>	Executive Directors	Attached
14.	<p>DRAFT QUALITY & PATIENT ASSURANCE COMMITTEE MINUTES</p> <p>To note the Draft minutes from the meeting held 29 April 2014</p>	Chair	Attached
15.	<p>DRAFT AUDIT & RISK ASSURANCE COMMITTEE</p> <p>To note the draft minutes from the meeting held 28 May 2014</p>	Chair	Attached
16.	<p>DRAFT FINANCE ASSURANCE COMMITTEE</p> <p>To note the draft minutes</p>	Chair	To Follow
17.	<p>DRAFT PEOPLE & ORGANISATIONAL DEVELOPMENT ASSURANCE COMMITTEE</p> <p>To note the draft minutes from the meeting held 23 May 2014</p>	Chair	Attached
18.	<p>ANY OTHER URGENT BUSINESS</p> <p>To consider any other matters which, in the opinion of the Chair, should be considered as a matter of urgency</p>	Chair	-