Public Board Meeting – Agenda Date: Tuesday 31 October 2017 at 9:30am

Venue: Postgrad Centre, Room 2&3 Colchester General Hospital

Section 1 - Standing Items 1.1 Welcome and apologies for absence To note Chairman Verbal 9:30 to 9:50	Item	Subject	Purpose	Lead	Enc	Time
1.1 Welcome and apologies for absence To note Chairman Verbal 9:50 1.2 Declarations of Interest To note Chairman Verbal 9:50 1.3 Draft Minutes of meeting held on 1 To approve Chairman Attached August 2017 1.4 Matters arising from the action checklist Secretary Attached Secretary Secretary Attached Secretary Secretary Attached Secretary Secr	Sectio		•			•
1.1 Welcome and apologies for absence To note Chairman Verbal 9.50		1				9:30 to
1.3 Draft Minutes of meeting held on 1 August 2017 1.4 Matters arising from the action checklist 1.5 Chair and Chief Executive's Report To note Scretary 1.6 Patient/Carer/Staff Story Liz Peacock, Sarah Higson – Head of Patient Experience Section 2 – Strategic Discussion 2.1 Sustainability Transformation Plan – Suffolk and North East Essex 2.2 Partnership with Ipswich To receive Director of Integration Pierctor Director Direc		Welcome and apologies for absence	To note	Chairman	Verbal	
August 2017	1.2	Declarations of Interest	To note	Chairman	Verbal	
Checklist	1.3	_	To approve	Chairman	Attached	
Patient/Carer/Staff Story Liz Peacock, Sarah Higson – Head of Patient Experience	1.4	J	To note		Attached	
Liz Peacock, Sarah Higson - Head of Patient Experience Nursing	1.5	Chair and Chief Executive's Report	To note	Chairman	Verbal	
Section 2 - Strategic Discussion 2.1 Sustainability Transformation Plan - Suffolk and North East Essex 2.2 Partnership with Ipswich To receive Director of Integration 2.3 Transition Report for Every Patient Every Day Section 3 - For Assurance 3.1 Integrated Performance Report to 2017 3.2 Quality and Patient Safety - report of the meeting of 25 October 2017 3.3 Finance and Operational Performance - report of the meeting of 25 October 2017 3.4 Workforce and OD - report of the meeting of 25 October 2017 3.5 Executive Management Committee - Report of the 17 October 2017 3.6 Emergency Planning Declaration Approval Director 3.7 Board Assurance Framework & Assurance Company Secretary Section 4 - For Information Information Company Secretary Verbal Verbal Verbal Verbal Director Integrated Performance Report to Assurance Executive Attachment To follow Chair Attachment To follow Chair To follow Chair To follow Chair To follow Chair Assurance Committee Chair Assurance Committee To follow Chair Assurance Company Attachment Operations Approval Director of Attachment Components Secretary Section 4 - For Information	1.6	Patient/Carer/Staff Story	To note	Director of	Verbal	
2.1 Sustainability Transformation Plan — Suffolk and North East Essex 2.2 Partnership with Ipswich 2.3 Transition Report for Every Patient Every Day Section 3 — For Assurance 3.1 Integrated Performance Report to 2017 3.2 Quality and Patient Safety — report of the meeting of 27 October 2017 3.3 Finance and Operational Performance — report of the meeting of 25 October 2017 3.4 Workforce and OD — report of the meeting of 25 October 2017 3.5 Executive Management Committee — Report of the 17 October 2017 3.6 Emergency Planning Declaration Procedure 3.7 Board Assurance Framework & Assurance Company Secretary Section 4 — For Information To receive Director of Verbal Integrated Verbal Information Company Secretary To receive Director of Verbal Integrated Verbal Integration Verbal Information To receive Director of Verbal Integration Verbal Information Company Secretary To receive Director of Verbal Integration Verbal Information Company Secretary To receive Director of Verbal Integration Verbal Information Company Secretary To receive Director of Operations Verbal Information Company Secretary To receive Director of Operation Verbal Information Company Secretary To receive Director of Operations Verbal Information Company Secretary				Nursing		
Suffolk and North East Essex 2.2 Partnership with Ipswich To receive Director Integration To receive Director Of Integration Attachment Every Day Section 3 – For Assurance 3.1 Integrated Performance Report to 2017 3.2 Quality and Patient Safety – report of the meeting of 27 October 2017 3.3 Finance and Operational Performance – report of the meeting of 25 October 2017 3.4 Workforce and OD – report of the meeting of 25 October 2017 3.5 Executive Management Committee – Report of the 17 October 2017 3.6 Emergency Planning Declaration Procedure 3.7 Board Assurance Framework & Assurance Company Secretary Section 4 – For Information Information To receive Director of Verbal Integration Verbal Information To receive Director of Attachment Procedure Attachment To follow Chair To follow Chair To follow Chair To follow Chair Attachment Procedure Assurance Committee Chair To follow Chair Attachment Procedure Assurance Company Secretary Attachment Director Of Attachment Operations Assurance Company Secretary Section 4 – For Information Information Company Secretary To follow Chair To follow C	Sectio	n 2 – Strategic Discussion				
2.3 Transition Report for Every Patient Every Day Section 3 – For Assurance 3.1 Integrated Performance Report to 2017 3.2 Quality and Patient Safety – report of the meeting of 27 October 2017 3.3 Finance and Operational Performance – report of the meeting of 25 October 2017 3.4 Workforce and OD – report of meeting of 25 October 2017 3.5 Executive Management Committee – Report of the 17 October 2017 3.6 Emergency Planning Declaration Procedure 3.7 Board Assurance Framework & Assurance Company Secretary Section 4 – For Information Information Company Secretary Information Company Secretary Attachment 10:30 Attachment 10:30 To follow Chair To follow Chair To follow Chair Attachment To follow Chair Attachment Attachment Operations	2.1		To receive	Chief Executive	Verbal	
Section 3 - For Assurance 3.1 Integrated Performance Report to 2017 3.2 Quality and Patient Safety - report of the meeting of 27 October 2017 3.3 Finance and Operational Performance - report of the meeting of 25 October 2017 3.4 Workforce and OD - report of the meeting of 25 October 2017 3.5 Executive Management Committee - Report of the 17 October 2017 3.6 Emergency Planning Declaration Procedure 3.7 Board Assurance Framework & Assurance Company Secretary Section 4 - For Information Information Company Secretary Information Company Secretary Information Executive Attachment Procedure Information Company Secretary	2.2	Partnership with Ipswich	To receive		Verbal	
3.1 Integrated Performance Report to 2017 3.2 Quality and Patient Safety – report of the meeting of 27 October 2017 3.3 Finance and Operational Performance – report of the meeting of 25 October 2017 3.4 Workforce and OD – report of the meeting of 25 October 2017 3.5 Executive Management Committee – Report of the 17 October 2017 3.6 Emergency Planning Declaration Procedure 3.7 Board Assurance Framework & Assurance Company Secretary Section 4 – For Information 10:30 to To follow Committee Chair Assurance Committee Committee Chair Assurance Committee Chief Executive Attachment Operations Approval Director of Attachment Secretary 10:30 to To follow Committee Chair Assurance Committee Chief Executive Attachment Operations Assurance Company Attachment Secretary 10:30 to To follow Committee Chair Assurance Committee Chief Executive Attachment Operations Assurance Company Attachment Secretary 10:30 to To follow Committee Chair	2.3	· · · · · · · · · · · · · · · · · · ·	To receive	0 0	Attachment	
Integrated Performance Report to 2017 Assurance Executive Team Attachment Team To follow	Sectio	n 3 – For Assurance				
Quality and Patient Safety – report of the meeting of 27 October 2017 Assurance Committee Chair	3.1		Assurance		Attachment	to
Sealing of Documents Secretary To follow Chair To follow To fo	3.2	Quality and Patient Safety – report of	Assurance	Committee	To follow	12:00
meeting of 25 October 2017 3.5 Executive Management Committee – Report of the 17 October 2017 3.6 Emergency Planning Declaration Procedure 3.7 Board Assurance Framework & Assurance Company Secretary Section 4 – For Information 1.1 Sealing of Documents Chair Chair Chair Assurance Chief Executive Attachment / Managing Director Operations Approval Director of Operations Attachment Secretary Attachment Secretary Information Company Secretary	3.3	Finance and Operational Performance – report of the meeting	Assurance	Committee	To follow	
Report of the 17 October 2017 Annaging Director Approval Director Attachment Operations	3.4		Assurance		To follow	
Procedure 3.7 Board Assurance Framework & Assurance Company Secretary Section 4 – For Information 4.1 Sealing of Documents Operations Attachment Secretary Information Company Secretary Verbal 12:00- 12:30	3.5	_	Assurance	/ Managing	Attachment	
Corporate Risk Register Section 4 – For Information 4.1 Sealing of Documents Information Company Secretary Verbal 12:00-12:30	3.6		Approval		Attachment	
4.1 Sealing of Documents Information Company Secretary Verbal 12:00-12:30	3.7		Assurance		Attachment	
4.1 Sealing of Documents Secretary 12:30	Sectio	n 4 – For Information				
	4.1	Sealing of Documents	Information		Verbal	
<u> </u>	4.2	Any Other Urgent Business	-	-	-	

Item	Subject	Purpose	Lead	Enc	Time				
Section 5 – Public Questions									
Section 6 – Date of Next Meeting									
6.1	Date of Next Meeting	-	-	-	-				
	Tuesday 19 December 2017								

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.