

Board of Directors – Public Session

Meeting to be held on Thursday 24th April 2014 at 09:30
in the Kings Centre, Kings Street, Norwich, NR1 1PH

AGENDA

Time	Item No		
09:30	14.43	Chair's welcome, apologies for absence and notification of any urgent business	
09:35	14.44	<u>Standing Item</u> : Declarations of Interest	Verbal
09:45	14.45	To approve the minutes of the previous meeting in public, held on 27 th February 2014	Attachment A
09:50	14.46	To address any Matters Arising from the minutes of the previous meeting, not covered by the Agenda	Attachment B
09:55	14.47	Chair's report (<i>Gary Page</i>)	Attachment C
	14.48	Items For Approval	
10:05	i.	<i>Patient Safety and Quality Report - (Jane Sayer)</i>	Attachment D
10:20	ii.	<i>Hard Truths: Proposed improvements to the way we respond to and learn from complaints (Jane Sayer)</i>	Attachment E
10:30	iii.	<i>Equality Delivery System report for 2013/14 and priorities 2014/15 (Robert Nesbitt – Ravi Seenan in attendance)</i>	Attachment F
10:50	iv.	<i>Triangle of Care (Jane Sayer – Sharon Picken in attendance)</i>	Attachment G
11:10	v.	<i>Infection Control Annual Report (Jane Sayer – Sara Fletcher in attendance)</i>	Attachment H
11:20		BREAK	
	14.49	Items for Information	
11:40	i.	<i>Membership strategy update (Robert Nesbitt)</i>	Attachment I

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Time	Item No		
11:45	ii.	<i>Learning disability declaration - confirmation of evidence (Jane Sayer)</i>	Attachment J
11:55	iii.	<i>Hard Truths: Safe Staffing (Jane Sayer)</i>	Attachment K
12:05	iv.	<i>Update on financial position (there is no formal report in M1 due to the year-end arrangements)</i>	Verbal
12:15	14.50	<u>Standing Items:</u> To agree items to be reported to the Board of Governors	Verbal
	14:52	Have the most pertinent items of the agenda have been reviewed adequately and at the beginning of the agenda? (All)	Verbal
	14.53	Date, time and location of next meeting The next meeting in public of the Board of Directors will be held on: Thursday 26 th June 2014 at 9.30 am at the Ecotech Centre, Swaffham	
12:10		CLOSE	

12:20 – 13:00 NOTE – At lunchtime the Board of Directors will host the launch of the Trust’s Challenge, Educate, and Support work – tackling discrimination

Robert Nesbitt
Trust Secretary

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