

BOARD OF DIRECTORS HELD IN PUBLIC

Date: Wednesday, 26th September 2018
Time: 3.00pm – 5.00pm
Venue: Community Room, A&B First Floor, Cleadon Park Library, 10 Prince Edward Road, South Shields, NE34 8PS

AGENDA

Item No.	AGENDA ITEM	Lead Officer	Paper No
1.0	Welcome and apologies for absence	N Mundy, Chairman	-
2.0	Declarations of Interest and Register of Interests	N Mundy, Chairman	-
3.0	Approve the minutes of the meeting held on 25th July 2018	N Mundy, Chairman	Enc 01
4.0	Review Action Log and Matters Arising	N Mundy, Chairman	Enc 02
Standard Reports			
5.0	Chairman's Report <i>To note</i>	N Mundy, Chairman	Enc 03
6.0	Director of Finance Update <i>To note</i>	J Pattison, Director of Finance	Verbal
7.0	Quality Report (including Patient Story) <i>To receive the report for assurance</i>	M Johnson, Director of Nursing, Midwifery and AHPs/ S. Wahid, Medical Director	Enc 04
8.0	Performance Report <i>To receive the reports for assurance</i> 8.1 Financial Performance 8.2 Operational Performance	J Pattison, Director of Finance/ A King, Director of Performance	Enc 05 Enc 06
9.0	CQC Action Plan Update <i>To receive the report for assurance</i>	M Johnson, Director of Nursing, Midwifery and AHPs	Enc 07
Strategy and Governance			
10.0	Joint Governance Committee Terms of Reference <i>To approve the Terms of Reference</i>	M Johnson, Director of Nursing and Patient Experience	Enc 08

FOR INFORMATION ONLY

11.0	Gosport Independent Panel Report	M Johnson, Director of Nursing, Midwifery and AHPs	Enc 09
12.0	Any other business	-	-

Date and time of future meetings

Wednesday 28th November 2018, 3.00pm at Cleadon Park Library, South Shields, NE34 8PS