

**BOARD OF DIRECTORS HELD IN PUBLIC**

**Date:** Wednesday, 28<sup>th</sup> November 2018  
**Time:** 3.00pm – 4.30pm  
**Venue:** Training Room 1, Learning and Development, South Tyneside Hospital

**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 26 <sup>th</sup> September 2018	N Mundy, Chairman	Enc 01
4.0	Review Action Log and Matters Arising	N Mundy, Chairman	Enc 02
<b>Standard Reports</b>			
5.0	<b>Chairman's Report</b> <i>To note</i>	N Mundy, Chairman	Enc 03
6.0	<b>Chief Executive's Update</b> <i>To note</i>	K Bremner, Chief Executive	Verbal
7.0	<b>Quality Report (including Patient Story)</b> <i>To receive the report for assurance</i>	M Johnson, Director of Nursing, Midwifery and AHPs/ S. Wahid, Medical Director	Enc 04
8.0	<b>Performance Report</b> <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	<b>Learning from Deaths (Mortality Dashboard) Report</b> <i>To receive the report for assurance</i>	S Wahid, Medical Director	Enc 07
10.0	<b>Annual Nurse Staffing Report</b> <i>To receive the report for assurance</i>	M Johnson, Director of Nursing, Midwifery and AHPs	Enc 08
<b>Strategy and Governance</b>			
11.0	<b>Freedom to Speak Up Guardian Annual Report 2017/18</b> <i>To receive the report for assurance</i>	K Griffin, Director of HR & OD	Enc 09

12.0	Any other business	-	-
<b>FOR INFORMATION ONLY</b>			
	There are no items for information		
<b>Date and time of future meetings</b> Wednesday 30th January 2019, 3.00pm in Training Room 1, Learning and Development, South Tyneside Hospital			