

Board of Directors Private Meeting Thursday, 27 February 2020

Held at 1.30pm in the Committee Room, Oak House

AGENDA

Time		Enc	Presenting
1330	1. Apologies for Absence		A Belton
	2. Declaration of Interests		
	3. Opening Remarks by the Chair		A Belton
1335	4. Minutes of Previous Meeting: 30 January 2020	✓	A Belton
	5. Action Log	✓	A Belton
1340	6. Confidential Report of the Chief Executive	<i>Verbal</i>	L Robson
FOR DECISION			
1400	7. Award of Hip and Knee Tender	✓	J Graham
1415	8. Draft Operational Plan	✓	H Mullen
1430	9. Financial Plan 2020/21	<i>To follow</i>	J Graham
FOR ASSURANCE			
1450	10. Financial Position Update	<i>Verbal</i>	J Graham
1505	11. Emergency & Urgent Care Update (Presentation)		S Toal / S Goff
1525	12. Coronavirus Latest Position and Trust Preparedness – Report and presentation by key Clinical Leads	✓	H Mullen / Clinician Leads
1545	13. CQC Update <ul style="list-style-type: none"> • CQC Action Plan • CQC letters referring to Section 31 • Use of Resources • Quality Risk Summit Actions 	✓ ✓ ✓ ✓	A Lynch A Lynch J Graham L Robson
1615	14. Commercial in Confidence / Confidential Staff Matters	<i>Verbal</i>	All
	15. Any Other Business		
CONSENT AGENDA			
	16. Nil items.		
DATE, TIME & VENUE OF NEXT MEETING			
	17. Thursday, 9 April 2020, 1.30pm, Committee Room, Oak House		

Notes

1. Agenda items 4 - 15 include content which is commercially sensitive.