

Board of Directors Private Meeting Thursday, 28 November 2019

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: 1 November 2019	✓	A Belton
	5. Action Log	✓	A Belton
1340	6. Confidential Report of the Chief Executive	<i>Verbal</i>	L Robson
FOR DECISION			
1355	7. Risk Appetite (discussion / workshop)	✓	J Graham
1420	8. Trust Strategy	<i>To follow</i>	H Mullen
FOR ASSURANCE			
1435	9. RTT Position	✓	S Goff
1450	10. Care Quality Commission Preparations	<i>Verbal</i>	A Lynch
1505	11. Business Development Report	✓	H Mullen
1520	12. Estates Update (Presentation)		H Mullen / D Reason
1535	13. Pensions Taxation Update	<i>Verbal</i>	G Moores
1545	14. Staffing Review – Nursing	✓	A Lynch
1555	15. Trust Risk Register	<i>To follow</i>	A Lynch
1605	16. Update on Security & Safeguarding Incidents	<i>Verbal</i>	A Lynch
1615	17. Commercial in Confidence / Confidential Staff Matters	<i>Verbal</i>	All
1620	18. Any Other Business		
CONSENT AGENDA			
	19. Nil items.		
DATE, TIME & VENUE OF NEXT MEETING			
	20. 19 December 2019, time TBC, Committee Room, Oak House		

Notes

1. Agenda items 4 - 18 include content which is commercially sensitive. Because the meeting is held during purdah and there is a lot of focus on NHS during election campaigns, it is necessary to consider more of the reports in the Private meeting than usual.