

**The meeting of the Board of Directors held in public will take place on**

**Wednesday 28 March 2018**

**Boardroom, Harrogate District Hospital, HG2 7SX**

**Start: 9.00am Finish: 12.00pm**

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| **AGENDA** | | | |
| **Item No.** | **Item** | **Lead** | **Paper No.** |
| **9.00am – 10.50am** | | | |
| **1.0** | **Welcome and Apologies for Absence**  *To receive any apologies for absence: none received* | Mrs A Schofield, Chairman | - |
| **2.0** | **Declarations of Interest and Register of Interests**  *To declare any interests relevant to the agenda and to receive any changes to the register of interests* | Mrs A Schofield, Chairman | 2.0 |
| **3.0** | **Minutes of the Board of Directors meetings held on 28 February 2018**  *To review and approve the minutes* | Mrs A Schofield, Chairman | 3.0 |
| **4.0** | **Review Action Log and Matters Arising**  *To provide updates on progress of actions* | Mrs A Schofield, Chairman | 4.0 |
| **Overview by the Chairman** | | Mrs A Schofield, Chairman | - |
| **5.0** | **Report by the Chief Executive**  **Including the Integrated Board Report**  *To receive the report for comment* | Dr R Tolcher, Chief Executive | 5.0a  5.0b |
| **6.0** | **Report by the Finance Director**  *To receive the report for comment* | Mr J Coulter, Deputy Chief Executive/ Finance Director | 6.0 |
| **6.1** | **Business Planning Update – Operational Plan 2018/19**  *To receive the report for comment and approval* | Mr J Coulter, Deputy Chief Executive/ Finance Director | 6.1 |
| **6.2** | **Improvement & Transformation Update**  *To receive the report for comment* | Mr J Coulter, Deputy Chief Executive/ Finance Director | 6.2 |
| **10.50am – 11.00am – Break** | | | |
| **11.00am – 12.30pm** | | | |
| **7.0** | **Report from the Chief Operating Officer**  *To receive the report for comment* | Mr R Harrison, Chief Operating Officer | 7.0 |
| **8.0** | **Report by the Director of Workforce and Organisational Development**  *To receive the report for comment* | Mr P Marshall, Director of Workforce & Organisational Development | 8.0 |
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| **9.0** | **Report from the Chief Nurse**  *To receive the report for comment* | Mrs J Foster, Chief Nurse | 9.0 |
| **10.0** | **Report from the Medical Director**  *To receive the report for comment* | Dr D Scullion, Medical Director | 10.0 |
| **10.1** | **Learning from Deaths Report**  *To receive the report for comment* | Dr D Scullion, Medical Director | 10.1 |
| **11.0** | **Report from the Freedom to Speak Up Guardian**  *To receive the report for comment* | Dr Sylvia Wood, Freedom to Speak Up Guardian | 11.0 |
| **12.0** | **Oral Reports from Directorates**  *11.1 Planned and Surgical Care*  *11.2 Children’s and County Wide Community Care*  *11.3 Long Term and Unscheduled Care* | Dr K Johnson Clinical Director  Dr N Lyth, Clinical Director  Mr A Alldred, Clinical Director | -  -  - |
| **13.0** | **Committee Chair Reports**  *13.1 To receive the reports from the Quality Committee meetings held 7 March 2018.*  *13.2 To receive the report from the Audit Committee meeting held on 8 March 2018.* | Mrs L Webster, Quality Committee Chair  Mr C Thompson, Audit Committee Chair | 13.1  13.2 |
| **14.0** | **Freedom of Information Requests Annual Report 2017**  *To receive and consider the report* | Mrs K Roberts, Company Secretary | 14.0 |
| **15.0** | **Other matters relating to compliance with the Trust’s Licence or other exceptional items to report, including issues reported to the Regulators**  *To receive an update on any matters of compliance:* | Mrs A Schofield, Chairman | - |
| **16.0** | **Any other relevant business not included on the agenda**  *By permission of the Chairman* | Mrs A Schofield, Chairman | - |
|  | **Board Evaluation** | Mrs A Schofield, Chairman | - |
| **Confidential Motion – the Chairman to move:**  *Members of the public and representatives of the press to be excluded from the remainder of the meeting due to the confidential nature of business to be transacted, publicly on which would be prejudicial to the public interest.* | | | |