



Derbyshire Healthcare
NHS Foundation Trust

Meeting of the Board of Directors 24 May 2017

**WEDNESDAY 24 MAY 2017 TO COMMENCE AT 1.00 PM IN CONFERENCE ROOMS A&B
CENTRE FOR RESEARCH & DEVELOPMENT, FIRST FLOOR,
RESEARCH & DEVELOPMENT CENTRE, KINGSWAY, DERBY DE22 3LZ**

	TIME	AGENDA	ENC	LED BY
1.	1:00	Chair's welcome, opening remarks and apologies for absence	-	Caroline Maley
2.	1:05	Service Receiver Story	-	Carolyn Green
3.	1:30	Declarations of Interest	A	Caroline Maley
4.	1:30	Minutes of Board of Directors meeting held on 26 April 2017	B	Caroline Maley
5.	1:35	Matters arising – Actions Matrix - to follow	C	Caroline Maley
6.	1:40	Acting Chair's Update	-	Caroline Maley
7.	1:50	Acting Chief Executive's Update - Joint Integration Programme Committee Update	D	Ifti Majid Chris Sands
OPERATIONAL PERFORMANCE, QUALITY AND STRATEGY				
8.	2:10	Integrated Performance and Activity Report – to follow	E	Mark Powell/Claire Wright/Amanda Rawlings/Carolyn Green
9.	2:40	Control of Infection Report	F	Carolyn Green
10.	2:50	Position Statement on Quality	G	Carolyn Green
3:00 B R E A K				
11.	3:15	Deep Dive – Paediatrician CAMHS Wait Times – to follow	H	Mark Powell
GOVERNANCE				
12.	3:35	Board Committee Assurance Summaries and Escalations: Audit & Risk Committee 27 April, Safeguarding Committee 5 May, Quality Committee 11 May 2017	I	Committee Chairs
13.	3:45	Governance Improvement Action Plan Update	J	Sam Harrison
14.	4:00	Information Governance Update	K	John Sykes
15.	4:10	Fit and Proper Person Declaration	L	Sam Harrison
16.	4:20	Report from the Audit & Risk Committee on the effectiveness of the Board Committees	M	Sam Harrison
17.	4:30	Report from Council of Governors Meeting	N	Sam Harrison
18.	4:40	NHS Improvement Year-End Self-Certification	O	Sam Harrison
CLOSING MATTERS				
19.	4:50	Any Other Business	-	Caroline Maley
20.	4:55	2017/18 Board Forward Plan	P	Caroline Maley
21.	5:00	- Identification of any issues arising from the meeting for inclusion or updating in the Board Assurance Framework - Meeting effectiveness	-	Caroline Maley

Questions that are applicable to the agenda, and at the Chairman's discretion, can be sent by email to the Board Secretary up to 48 hours prior to the meeting for a response provided by the Board at the meeting. Email: sue.turner2@derbysheft.nhs.uk
The Trust Chair may, under the Foundation Trust's Constitution, request members of the public to withdraw for the Board to conduct its remaining business in confidence as special reasons apply or because of information which is likely to reveal the identities of an individual or commercial bodies.

**The next meeting will be held at 1.00 pm on 28 June 2017
in Conference Rooms A & B, Centre for Research and Development, Kingsway, Derby DE22 3LZ
Users of the Trust's services and other members of the public are welcome to attend the meetings of the Board.
Participation in meetings is at the Chairman's discretion.**

CG/JS	Integrated Clinical Governance Annual Report including MHA/Governance/Complaints and Compliments/SIRIs/Patient Safety/NHS Protect (LSMS) and Emergency Preparedness/H&S (including H&S and Fire Compliance and Associated Training)	CQC and H&S Act							AR			
CG	Annual Community Patient Survey	Clinical Practice CQC							AR			
JS	Re-validation of Doctors	Strategic Outcome 3			AR							
CG	Annual Review of Recovery Outcomes *							AR				
CG	Annual Looked After Children Report *									AR		

* Incorporated in Quality Position Statement