

Public Board Meeting – Agenda

Date: Tuesday 27 February 2018 at 9:30am

Venue: Postgrad Centre, Room 2&3 Colchester General Hospital

Item	Subject	Purpose	Lead	Enc	Time
Section 1 – Standing Items					
1.1	Welcome and apologies for absence	To note	Chairman	Verbal	9:30 to 9:50
1.2	Declarations of Interest	To note	Chairman	Verbal	
1.3	Draft Minutes of meeting held on 31 October 2017	To approve	Chairman	Attached	
1.4	Matters arising from the action checklist	To note	Company Secretary	Attached	
1.5	Chair and Chief Executive's Report	To note	Chairman	Verbal	
1.6	Patient/Carer/Staff Story Julie Burkey, Sarah Higson – Head of Patient Experience	To note	Director of Nursing	Verbal	
Section 2 – Strategic Discussion					
2.1	Sustainability Transformation Plan – Suffolk and North East Essex	To receive	Chief Executive	Verbal	
2.2	Partnership with Ipswich • Engagement and Communication Plan	To receive	Director of Integration	Attached	
2.3	EOL Strategy	To approve	Medical Director	Attached	
2.4	Infection Control Annual Report	To approve	Director of Nursing	Attached	
Section 3 – For Assurance					
3.1	Board Performance Report	Assurance	Executive Team	Attachment	10:30 to 12:00
3.2	Quality and Patient Safety Assurance Committee Report	Assurance	Committee Chair	To follow	
3.3	Finance and Operational Performance Assurance Committee Report	Assurance	Committee Chair	To follow	
3.4	Workforce and OD Assurance Committee Report	Assurance	Committee Chair	To follow	
3.5	Acuity Review	Assurance	Director of Nursing	Attachment	
3.6	Board Assurance Framework	Assurance	Company Secretary	Attachment	
Section 4 – For Information					
4.1	Sealing of Documents	Information	Company Secretary	Verbal	12:00- 12:30
4.2	Any Other Urgent Business	-	-	-	

Item	Subject	Purpose	Lead	Enc	Time
Section 5 – Public Questions					
Section 6 – Date of Next Meeting					
6.1	Date of Next Meeting 24 April 2018	-	-	-	-
Exclusion of the Press and Public It is recommended that, pursuant to the Public Bodies (Admission to Meetings) Act 1960, Section 1(2), the press and members of the public be excluded from further items of business, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.					