

Public Board Meeting – Agenda

Date: Tuesday 28 February 2017 at 09:30am

Venue: Rooms 2&3 Post-Grad 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 23 November 2016	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	
Section 2 – Strategic Discussion					
2.1	Long-term partnership with Ipswich Hospital	To receive	Director of Integration	Verbal	9:50 to 10:30
2.2	Every Patient Every Day - Update	To receive	Chief Executive	Verbal	
2.3	Sustainability Transformation Plan – Suffolk and North East Essex	To receive	Chief Executive	Attachment	
2.4	2017/18 budget	To approve	Director of Finance	To follow	
2.5	Introduction to site-wide smoking ban	Information	Director of Estates & Facilities	Attachment	
Section 3 – For Assurance					
3.1	Integrated Performance Report to January 2017 (inc Nurse Fill report)	Assurance	Executive Team	Attachment	10:30 to 11:15
3.2	Quality and Patient Safety – report of the meeting of 24 February 2017	Assurance	Committee Chair	Attachment	
3.3	Finance – report of the meeting of 22 February 2017	Assurance	Committee Chair	Attachment	
3.4	Operational Performance – report of the meeting of 24 February 2017	Assurance	Committee Chair	Attachment	
3.5	Workforce and OD – report of the meeting of 24 February 2017	Assurance	Committee Chair	Attachment	
3.6	Audit Committee 8 February 2017 – highlight report	Approval	Committee Chair	Attachment	
3.7	Executive Management Committee report	Assurance	Chief Executive	Attachment	
Section 4 – For Information					
4.1	Education Update	Information	Medical Director	Attachment	
4.2	Sealing of Documents	Information	Company Secretary	Verbal	

Item	Subject	Purpose	Lead	Enc	Time
4.3	Any Other Urgent Business				
Section 5 – Public Questions					
Section 6 – Date of Next Meeting					
6.1	Date of Next Meeting Tuesday 25 April 2017				
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.					