

## PUBLIC BOARD OF DIRECTORS

Tuesday 28 January 2020, 14:00 – 17:00hrs  
Board Room, Peterborough City Hospital

### A G E N D A

#### Timings

14:00	1.0	Welcome, Apologies for Absence and Declarations of Interest	<b>Mr Hughes</b>
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**In attendance:**

Mr Gidi, Mrs Zuidhoorn, Rev Fyall (Item 2.0), Mr Fehily (Item 5.1), Mr Dykes (Item 9.0), Mr Peate (Item 9.0), Mr Dearden (Item 9.0), Mr Lumb (Item 9.0), Dr Desai (Item 9.0), Mr Ramsden (Item 10.0) Dr Hamilton (Item 7.2) and Mrs Mumford (Item 7.2)

**Apologies received from:**

Ms Bev Shears

#### MAIN MEETING

14:00	2.0	Diary – Day of a Chaplain	Verbal <b>Rev Helen Fyall</b>
		<b>In attendance:</b> Rev Helen Fyall, Lead Chaplain	
14:20	3.0	Minutes of the meeting held on: Tuesday 26 November 2019	For approval <i>Appendix</i> <b>Mr Hughes</b>
	3.1	Matters Arising and Action Tracker	For discussion <i>Appendix</i> <b>Mr Hughes</b>
14.25	4.0	Chairman’s Review of the Month	For Information Verbal <b>Mr Hughes</b>
14.35	5.0	Chief Executive Officer’s Report	For Information <b>Mrs Walker</b>
	5.1	Green Travel Plan – Next Steps	<i>Appendix</i> <b>Mr Fehily</b>

#### INTEGRATED PERFORMANCE

14.55	6.0	Integrated Performance Report (IPR)	For Review <i>Appendix</i>
	6.1	Quality	<b>Mrs Bennis</b>
	6.2	Operations	<b>Mr Wilde</b>
	6.3	Finance	<b>Mr Pratt</b>
	6.4	Workforce & Organisational Development	<b>Mrs Tibbert</b>
	6.5	Governance	<b>Mr Gidi</b>

## ASSURANCE UPDATES

15:40	7.0	Quality Assurance Updates	For noting	<b>Mrs Bennis</b>
	7.1	Ward Skill-Mix Balance	Appendix	<b>Mrs Bennis</b>
	7.2	Q3 Freedom to Speak Up (FTSU) Guardian Report	Appendix	<b>Mrs Mumford Dr Hamilton</b>
15:45	8.0	HCW Flu Vaccination Best Practice 2019/20	<i>For Review Appendix</i>	<b>Mrs Tibbert</b>
16:00	9.0	Information Management & Technology (IM&T) Quarterly Report	<i>Appendix</i>	<b>Mr Peate Mr Dearden Mr Lumb Dr Desai Mr Dykes</b>
16:15	10.0	I.T Network Failure – Post Evaluation Update	<i>Appendix</i>	<b>Mr Pratt Mr Ramsden</b>
16:25	11.0	Board Review of Risks	<i>For Review Appendix</i>	<b>Mr Gidi Mrs Bennis</b>

## APPROVALS

16:35	12.0	Independent Well Led Governance Review Procurement	<i>For Approval Appendix</i>	<b>Mr Gidi</b>
16:45	13.0	Approval of Revised Trust Constitution	<i>Appendix</i>	<b>Mr Gidi</b>

## FINAL ITEMS

16:50	14.0	Any Other Business		<b>Mr Hughes</b>
16:55	15.0	Questions from the Public <i>NB. Only questions related to agenda items</i>		<b>Mr Hughes</b>
17.00		<b>- End -</b>		

### **Date of Next Private Board Meeting:**

Tuesday 31 March 2019, 14:00hrs – 17:00hrs, The Meeting Hall, Stamford and Rutland Hospital