



## Joint Working Board

The Joint Working Board comprises a committee (known as the Success Regime Committee) of Basildon & Thurrock University Hospitals NHS Foundation Trust, the Success Regime Committee of Mid Essex Hospital Services NHS Trust and the Success Regime Committee of Southend University Hospitals NHS Foundation Trust, which meet in common.

*A meeting in public of the Joint Working Board will be held at 2.00pm on Wednesday 6<sup>th</sup> June 2018 in the Board Room, Education Centre, Southend Hospital*

### **\*\* AGENDA \*\***

Time	No	Item	Lead	Action Required	Status
<b>Preliminary matters</b>					
2.00pm	1	Welcome, introductions and apologies for absence	JWB Chair	Noting	Verbal
	2	Declarations of interest	JWB Chair	Noting	Verbal
	3	Minutes of the Boards in Common meeting on 9 <sup>th</sup> May 2018	JWB Chair	Decision	Page 3
	4	Matters arising and action log review	JWB Chair	Noting	Page 21
<b>Strategic Risks</b>					
2.05pm	5	Risk and Compliance Update	CNO	Noting	Page 22
<b>Chairs' and Chief Executive's Reports and Reflections on Practice</b>					
2.10pm	6	Reports from the Trust Chairs	Trust Chairs	Noting/Discussion	Verbal
2.20pm	7	Chief Executive's Report	CEO	Noting/Discussion	Verbal
2.30pm	8	Reflections on Practice	CTO/CMO	Noting/Discussion	Pres'n
<b>Strategic Matters</b>					
2.45pm	9	Change Portfolio Update	CTO/CCO	Assurance	Page 24
2.50pm	10	Future Organisational Form Update	CEO/CCO	Noting/Discussion	Verbal

3.00pm	11	Nursing and Midwifery Retention Strategy	CNO	Discussion and Decision	Page 47
3.05pm	12	Nursing Recruitment Strategy	CHRD	Discussion and Decision	Paper to follow
<b>Performance and Governance</b>					
3.15pm	13	Integrated Performance Report including finance report and Site Exception Reports	All	Assurance	Paper to follow
<b>Accountability and Reporting to the Trust Boards and their Committees</b>					
3.25pm	14	Risks and items of business to escalate to the Trust Boards and their Committees	JWB Chair/All	Decision	Verbal
<b>Closing Matters</b>					
3.27pm	15	Questions from Trust Governors, Patient Council and members of the public	JWB Chair	Discussion	Verbal
	16	Any other business	All	Discussion/Noting	Verbal
	17	Closing remarks	JWB Chair	Noting	Verbal
	18	Date of next meeting – Boards in Common , Wednesday 4 <sup>th</sup> July at Broomfield Hospital	JWB Chair	Noting	Verbal
3.30pm – <b>Motion</b>					
<p><i>“That representatives of the press and other members of the public be excluded from this part of the meeting having regards to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest (Section 1(2) Public Bodies (Admission to Meetings) Act 1960)”</i></p>					

Copies of the papers for this meeting are available on the Trust website ([www.btuh.nhs.uk](http://www.btuh.nhs.uk), [www.meht.nhs.uk](http://www.meht.nhs.uk), [www.southend.nhs.uk](http://www.southend.nhs.uk)) Should you require a hard copy of the papers, please contact Andrew Stride, Corporate Secretary (BTUH) on 01268 524900 xt 3943, email [Andrew.stride@btuh.nhs.uk](mailto:Andrew.stride@btuh.nhs.uk)