

### Trust Boards Meetings in Common

*A meeting in public of the Trust Boards in Common will be held in common at 2.00pm on Wednesday 6<sup>th</sup> February 2019 in the Carstairs Room, The Green Centre, Wat Tyler Country Park, Pitsea, Essex SS16 4UH*

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

#### **Strategic Objectives**

1. Objective 1 – Be a single, well-led, high performing and innovative organisation which joins up care for the people we serve;
2. Objective 2 – Deliver high quality, safe and responsive services shaped by best practice and our local communities;
3. Objective 3 – Be an employer of choice for a supported, engaged and high performing workforce;
4. Objective 4 – Be effective and efficient with all our resources, creating an organisation that residents and staff can rely on for the long-term.

Time	No	Item	Lead	Action Required	Status
<b>Opening administration</b>					
2.00pm	1	a)Welcome, opening remarks, introductions, quoracy check and apologies for absence	Presider	Noting	Verbal
	2	Motion to rescind delegation to Success Regime Committees (Joint Working Board)	Presider	Decision	Paper
	3	Declarations of interest	Presider	Noting	Verbal
	4	Minutes of  a)JWB meeting held on 5 <sup>th</sup> December 2018; b)BTUH Board meeting held on 12 <sup>th</sup>	Presider	Decision	Papers

		December 2018; c)MEHT Board meeting held on 5 <sup>th</sup> November 2018; SUHT Board meeting held on 4 <sup>th</sup> December 2018			
	5	Matters arising and consolidated action log review	Presider	Noting	Paper
<b>Strategic objectives – all</b>					
2.10pm	6	Group Board Assurance Framework	CNO	Discussion/Decision	Paper
	7	Risk and Compliance Update	CNO	Assurance	Paper
<b>Strategic objective – all</b>					
2.25pm	8	Reports from the Trust Chairs	Trust Chairs	Receive for assurance /Discussion	Verbal
	9	Chief Executive's Report	CEO	Receive for assurance/Discussion	Paper
<b>Strategic objective 2</b>					
2.35pm	10	Reflections on Practice – Ophthalmology	Dr Niral Karia	Noting/Discussion	Pres'n
<b>Strategic objective – all</b>					
2.55pm	11	Change Portfolio Update	CTO	Assurance	Paper
	12	2019/20 Planning Process	Group Dir Planning & Performance	Assurance	Verbal
<b>Strategic objective 1</b>					
3.10pm	13	Future Organisational Form Update	CCO	Assurance	Paper
<b>Strategic objectives - all</b>					
3.15pm	14	Integrated Performance Report including finance report and Site Exception Reports	All	Assurance	Paper
<b>Strategic objective 3</b>					
3.30pm	15	National Apprenticeship Levy – Annual Update	CPODD	Assurance	Paper
<b>Strategic objective 1</b>					
	16	Reports from Committees in Common	CIC Chairs	Assurance	Paper

3.40pm	17	Risks and items escalated from or to be referred to committees	CIC and Trust Chairs	Noting	Verbal
<b>Closing Administration</b>					
3.45pm	18	Questions from Trust Governors, Patient Council and members of the public	Presider	Discussion	Verbal
3.55pm	19	Any other business	All	Discussion/Noting	Verbal
4.00pm	20	Review of the meeting	Presider	Noting	Verbal
	21	Date of next Trust Boards in Common meeting	Presider	Noting	Verbal

**4.00pm – Motion**

*“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)”*

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, Group Director of Corporate Governance Integration on 01268 524900 xt 3943, email [Andrew.stride@btuh.nhs.uk](mailto:Andrew.stride@btuh.nhs.uk)