













Meeting of the Board of Directors

26 July 2017, 9.45am in the Boardroom

Trust HQ, Royal Albert Edward Infirmary, Wigan Lane, Wigan, WN1 2NN

Part 1: Held in public

No	Time	Item	Presenter	Encl.	Purpose
OPENING MATTERS					
1.	9.45am	Chairman's opening remarks	Chairman	Verbal	Information
2.	9.47am	Apologies for absence	Trust Secretary	Verbal	Information
3.	9.47am	Declaration of interests	As required	Verbal	Compliance
4.	9.47am	Minutes of previous meeting	Chairman	 Item 4 - minutes of previous meeting - pt	Approval
5.	9.50am	Patient story	Director of Nursing	Video	Discussion
6.	10.00am	Chief Executive's report	Chief Executive	Verbal	Discussion
ASSURANCE AND GOVERNANCE					
7.	10.10am	Reports of Committees	Committee Chairs	 Item 7 - reports of Com	Information
8.	10.15am	Performance report	Director of Nursing/ Director of Ops & Performance	 Item 8 - June performance report.r	Discussion
9.	10.35am	Financial position as at 30 June 2017	Deputy Chief Executive	 Item 9 - June finance report.pdf	Discussion

No	Time	Item	Presenter	Encl.	Purpose
10.	10.50am	Board Assurance Framework	Chairman	 Item 10 - BAF.pdf	Approval
ITEMS PRESENTED FOR APPROVAL					
11.	11.00am	Freedom to Speak Up Guardian's annual report 2016-17	Papers received; discussion by exception only	 Item 11a - Freedom to Speak Up Guardian	Approval
		Legal Services annual report 2016-17		 Item 11b - Legal Services annual report	
		Library Strategy		 Item 11c - Library Strategy.pdf	
ITEMS FOR INFORMATION					
12.	11.05am	Safe staffing report	Papers received for information only	 Item 12a - Safe Staffing report.pdf	Information
		Q1 NHS constitution report		 Item 12b - Q1 NHS Constitution report.pdf	
		Use of common seal		 Item 12c - Q1 use of common seal report.pdf	
		External cladding on in-patient buildings		 Item 12d - external cladding on in patient	
CLOSING MATTERS					
13.	11.05am	Identification of key successes and risks	Chairman	Verbal	Discussion
14.	11.06am	Review of meeting effectiveness	All	Verbal	Discussion
15.	11.08am	Questions from the public	Chairman	Verbal	Discussion
16.	11.15am	Resolution to exclude press and public	Chairman	Verbal	Approval

The next meeting of the Board of Directors will be held on 27 September 2017, 9.45am at Royal Albert Edward Infirmary, Wigan Lane, Wigan, WN1 2NN