









Meeting of the Board of Directors

27 September 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 and actions from the previous meeting	Chairman	 Item 4_minutes of a Board of Directors me	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	Tabled	Information
8.	10.15am	Performance report <ul style="list-style-type: none"> Update on primary care streaming 	Director of Ops & Performance	 Item 8_Performance report.pdf Verbal	Discussion
9.	10.35am	Financial position as at 31 August 2017	Deputy Chief Executive	 Item 9_Finance report M5.pdf	Discussion

No	Time	Item	Presenter	Encl.	Purpose
10.	10.50am	Board Assurance Framework	Chairman	 Item 10_Board Assurance Framework	Approval
ITEMS PRESENTED FOR APPROVAL					
11.	11.00am	Patient Safety annual report	Papers received; discussion by exception only	 Item 11a_Patient safety annual report.	Approval
		Infection Control annual report		 Item 11b_Infection control annual report.	
		Mortality review framework		 Item 11c_Mortality review framework.pdf	
ITEMS FOR INFORMATION					
12.	11.05am	Safe Staffing report	Papers received for information only	 Item 12_Safe staffing report.pdf	Information
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 25 October 2017, 9.45am at Royal Albert Edward Infirmary, Wigan Lane, Wigan, WN1 2NN

