Doncaster and Bassetlaw Teaching Hospitals
NHS Foundation Trust

The meeting of the Board of Directors

To be held on Tuesday, 26 June 2018 at 9.00am in the Boardroom, DRI

AGENDA
Part I

		Enclosures
1.	Apologies for absence	(Verbal)
2.	Declarations of Interest	(Verbal)
3.	Actions from the previous meeting	Enclosure A
Presentation slot		
4.	Hospital Services Review Alexandra Norrish, South Yorkshire and Bassetlaw ICS	Presentation
Reports for decision		
5.	Coprorate Objectives 2018/19 Richard Parker – Chief Executive	Enclosure B
6.	Committee membership Matthew Kane – Trust Board Secretary	Enclosure C
7.	Review of Charitable Funds Policy Jon Sargeant – Director of Finance Matthew Kane – Trust Board Secretary	Enclosure D
8.	Emergency Planning - Major Incident Plan David Purdue – Deputy Chief Executive & Chief Operating Officer	Enclosure E
Reports for assurance		
9.	Chairs Assurance Logs for Board Committees held 21 June 2018 Neil Rhodes – Chair of Finance and Performance Committee Linn Phipps – Chair of Quality and Effectiveness Committee	Enclosure F (to follow)
10.	Strategy and Transformation Update Marie Purdue – Acting Director of Strategy & Improvement	Enclsoure G
11.	Financial Performance - May 2018 Jon Sargeant – Director of Finance	Enclosure H
12.	Performance Report – May 2018 Led by David Purdue – Chief Operating Officer	Enclosure I

13. Mixed Sex Accomodation — Enclosure J
Moira Hardy –Director of Nursing, Midwifery & Allied Health Professionals

14. Inpatient Survey 2017 — Enclosure K
Moira Hardy –Director of Nursing, Midwifery & Allied Health Professionals

Reports for information

15. Guardian for Safe Working Quarterly Update — Enclosure L
Dr Jay Dugar, Guardian for Safe Working

16. Board Committee Annual Reports — Enclosure M
Neil Rhodes – Chair of Finance and Performance Committee
Linn Phipps – Chair of Quality and Effectiveness Committee

17. Chair and NEDs' Report — Enclosure N
Suzy Brain England – Chair

18. Chief Executive's Report — Enclosure O
Richard Parker –Chief Executive

19. Minutes of Finance and Performance Committee, 21 May 2018 — Enclosure P
Neil Rhodes – Chair of Finance and Performance Committee

20. Minutes of Management Board, 14 May 2018 — Enclosure Q
Richard Parker – Chief Executive

21. Minutes of Charitbale Funds Committee, 27 February 2018 — Enclosure R
Kath Smart – Charitable Funds Committee

22. **To note:** — Enclosure S
Board of Directors Agenda Calendar
Matthew Kane – Trust Board Secretary

Minutes

23. To approve the minutes of the previous meeting held 22 May 2018 — Enclosure T

24. **Any other business (to be agreed with the Chair prior to the meeting)**

25. **Governor questions regarding the business of the meeting**

26. **Date and time of next meeting**

Date: 31 July 2018
Time: 10.00am (please note revised timescale)
Venue: Boardroom, DRI

27. **Withdrawal of Press and Public**

Board to resolve: That representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.

Suzy Brain England
Chair of the Board

20 June 2018