

### Items Considered in Private

<b>Trust Board</b>	<b>Item: 22</b>
<b>Date: 29<sup>TH</sup> November 2017</b>	<b>Enclosure: R</b>
<b>Purpose of the Report:</b> To note in the public domain an outline of the matters covered in private since the last meeting in public.	
<b>For: Information</b> <input checked="" type="checkbox"/> <b>Assurance</b> <input type="checkbox"/> <b>Discussion and input</b> <input type="checkbox"/> <b>Decision/approval</b> <input type="checkbox"/>	
<b>Sponsor (Executive Lead):</b>	Susan Simpson, Director of Corporate Governance
<b>Author:</b>	Susan Simpson, Director of Corporate Governance
<b>Author Contact Details:</b>	<a href="mailto:susan.simpson19@nhs.net">susan.simpson19@nhs.net</a>
<b>Risk Implications – Link to Assurance Framework or Corporate Risk Register:</b>	Risks from disclosure of sensitive information
<b>Legal / Regulatory / Reputation Implications:</b>	Well led and Code of Governance requirements
<b>Link to Relevant CQC Domain:</b> <b>Safe</b> <input type="checkbox"/> <b>Effective</b> <input type="checkbox"/> <b>Caring</b> <input type="checkbox"/> <b>Responsive</b> <input type="checkbox"/> <b>Well Led</b> <input checked="" type="checkbox"/>	
<b>Link to Relevant Corporate Objective:</b>	
<b>Document Previously Considered By:</b>	N/A
<b>Recommendations:</b> The Board is asked to <b>note</b> matters discussed in private since the last meeting in public: <ul style="list-style-type: none"> <li>• Development of the Estates Masterplan. Also discussed with the Council of Governors in private in October 2017.</li> <li>• Corporate Objectives 2017/18 - review of priorities at mid-year point. Objectives are unchanged for the remainder of the year. This paper and conclusions were also discussed with the Council of Governors Strategy Committee in October 2017.</li> <li>• Draft assumptions on the 5 Year Clinical &amp; Financial Sustainability Plan.</li> <li>• Full annual report of the Freedom to Speak Up Guardian. Summary included in public CEO report for this meeting.</li> <li>• Picker Children &amp; Young People's Inpatient &amp; Day Case Survey 2016. Results to be published by the CQC imminently.</li> <li>• Update on procurement of bed and mattress managed service and car parking managed service</li> <li>• Standing item on Serious Incidents</li> <li>• Standing confidential report of the Chief Executive</li> <li>• Standing item reflecting on recent Board and Council of Governors meetings</li> </ul>	