

Items Considered in Private

Trust Board	Item: 24
Date: 7th February 2018	Enclosure: T
Purpose of the Report: To note in the public domain an outline of the matters covered in private since the last meeting in public.	
For: Information <input checked="" type="checkbox"/> Assurance <input type="checkbox"/> Discussion and input <input type="checkbox"/> Decision/approval <input type="checkbox"/>	
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Risk Implications – Link to Assurance Framework or Corporate Risk Register:	Risks from disclosure of sensitive information
Legal / Regulatory / Reputation Implications:	Well led and Code of Governance requirements
Link to Relevant CQC Domain: Safe <input type="checkbox"/> Effective <input type="checkbox"/> Caring <input type="checkbox"/> Responsive <input type="checkbox"/> Well Led <input checked="" type="checkbox"/>	
Link to Relevant Corporate Objective:	
Document Previously Considered By:	N/A
Recommendations: The Board is asked to note matters discussed at the last meeting in private (Part 2) session.	

1.	Maternity strategy - an outline of two strands of work taking place simultaneously: short term strategy and a broader strategy requiring significant investment. Future plan to be framed around Better Births report.
2.	Acute Provider Collaborative - an update on development of collaboration projects including significant progress on strengthened governance mechanisms and discussion on future-proofing contractual arrangements.
3.	Serious incidents declared between 1 st September and 31 st October 2017 and details of completed investigations, lessons learned and action taken. Processes for learning from deaths had been integrated with the processes for serious incidents.
4.	Business planning for 2018/19 - context, overarching approach and timetable. Discussion on what further information and understanding would be needed to progress the Board's thinking ahead of finalisation of the budget.
5.	Strategy Development Process - an overview of the approach being taken, the timeline for refreshing the five year strategy and work with system partners to finalise ideas.
6.	Proposed Corporate Objectives 2018/19 - an outline of the proposed objectives, steps taken to develop these and remaining steps in the governance process. Consideration of the measures needed to track progress, what more needed to be done to reach agreement on the final set of measures and how these will map to the Board Assurance Framework. Discussion of ambitions around transformation of patient administration.
7.	Private Patients Unit Procurement - an update on progress. Assurance received from the NED lead that a fair process had been undertaken. Consideration of what could be learned from the process so far and how the decision linked to the timing of development of the Estates masterplan. Approval was given to the next steps following completion of the initial invitation to tender stage. Further NED scrutiny of later stages of the process agreed.
8.	Reflections on the Board Development Day at Cerner UK and the Public Board meeting - Confirmed learning from the Development Day. Noted highlights of the Public Board meeting and triangulated understanding with learning from the Development Day.
9.	Shared Expectations and Ambitions for Strong Governance - Prepared for the first meeting of the joint Board/Council of Governors Working Party on governance.
10.	Contract Award for Bed and Mattress Service - reviewed draft proposals. Delegated authority for approval to Finance & Investment Committee.