

Board meeting held in public

MEETING

30 January 2024 10:00 GMT

PUBLISHED

23 January 2024

Agenda

Location	Date	Time		
The Auditorium, Durham Centre, Belmont, DH1 1TN	30 Jan 2024	10:00		
Item	Owner	Time	Page	
1	Welcome and introductions	Chair	10:00	-
2	Apologies for absence	Chair		-
3	Quoracy	Chair		-
4	Declarations of Interest	Chair		-
	<p>A conflict of interest occurs where an individual's ability to exercise judgement, or act in a role is, could be, or is seen to be impaired or otherwise influenced by his or her involvement in another role or relationship. In some circumstances, it could reasonably be considered that a conflict exists even when there is no actual conflict. In these cases it is important to still manage these perceived conflicts in order to maintain public trust</p>			-
5	Minutes of the Board meeting on 28 November 2023	Chair		-
6	Action log & matters arising	Chair		-
7	Chief Executive's Report	Chief Executive	10:05	-
8	GOVERNANCE AND ASSURANCE			-
8.1	Board Assurance Framework (BAF)		10:25	-
8.2	Highlight reports and confirmed minutes of the Committees of the Board			-
8.2.1	Executive Committee - confirmed minutes 14 November and 12 December 2023	Committee Chair	10:35	-
8.2.2	Finance, Performance and Investment Committee (presentation slide)	Committee Chair	10:40	-
8.2.3	Quality and Safety Committee - confirmed minutes 9 November 2023	Committee Chair	10:45	-
9	Digital, Data and Technology (DDAT) Strategy	Executive Chief Digital and Information Officer	10:50	-
10	QUALITY, PLANNING AND DELIVERY			-
10.1	Integrated Delivery Report	Executive Chief of Strategy and Operations	11:00	-
10.2	Finance Report	Executive Director of Finance	11:20	-
10.3	Emergency Preparedness, Resilience and Response (EPRR) Self-Assessment	Executive Chief of Strategy and Operations	11:35	-
	Break		11:45	-

	Item	Owner	Time	Page
10.4	Executive Medical Director Report	Executive Medical Director	11:55	-
10.5	Water Flouridation (presentation)	Executive Area Director	12:10	-
10.6	Medication use and practice in North East and North Cumbria analysis and action (presentation)	Executive Medical Director	12:30	-
	LUNCH		13:15	-
11	Newcastle Hospitals NHS Foundation Trust Care Quality Commission Report	Chief Executive / Executive Chief Nurse and People Officer	13:45	-
12	Questions from the Public on Items on the Agenda	Chair	14:30	-
13	Any Other Business from Members	Chair		-
14	Close	Chair	14:35	-