

# Board Meeting (in Public)

MEETING  
31 January 2023 08:45 GMT

PUBLISHED  
23 January 2023

# Agenda

Location	Date	Time	
The Durham Centre, Belmont Industrial Estate, Durham, DH1 1TN	31 Jan 2023	08:45	
Item	Owner		Page
1 Welcome and introductions	Chair	08:45	—
2 Apologies for absence	Chair		—
3 Declarations of Interest	Chair		—
4 Minutes of the previous meeting held on 29 November 2022	Chair	08:50	—
5 Matters arising from the minutes:	Chair		—
6 Notification of Items of Any Other Business	Chair		—
7 <b>STRATEGY AND PERFORMANCE</b>			—
7.1 Chief Executive's Report	Chief Executive	08:55	—
7.2 Integrated Delivery Report	Executive Chief of Strategy and Operations	09:15	—
7.3 Finance Report	Executive Director of Finance	09:40	—
7.4 Integrated Care Strategy	Executive Chief of Strategy and Operations	09:55	—
Break		10:15	—
7.5 The use and development of information systems for the work of the ICB	Executive Chief Digital and Information Officer	10:30	—
7.6 Managing and improving hospital discharge: a system overview	Executive Chief Nurse	11:15	—
8 <b>GOVERNANCE AND ASSURANCE</b>			—
8.1 Governance Handbook (Issue 4)	Executive Director of Corporate Governance, Communications and Involvement	12:00	—
8.2 Highlight reports and confirmed minutes of the Committees of the Board		12:05	—
8.2.1 Executive Committee			—
8.2.2 Quality and Safety Committee	Committee Chair		—
8.2.3 Audit Committee	Committee Chair		—
8.2.4 Finance, Performance and Investment Committee	Committee Chair		—
Break		12:15	—

	Item	Owner		Page
9	Maternity and Neonatal Services in East Kent Independent Investigation	Dr Bill Kirkup	12:30	—
10	Questions from the Public on Items on the Agenda	Chair	13:30	—
11	Any Other Business from Members	Chair	13:35	—
12	Close	Chair		—