



North East and  
North Cumbria

# Board meeting held in public

MEETING

26 March 2024 10:30 GMT

PUBLISHED

21 March 2024

# Agenda

| Location  | Date  | Time   |           |
|---|---|--|-----------|
| The Auditorium, The Durham Centre, Belmont, DH1 1TN | 26 Mar 2024   | 10:30 GMT  |           |
| Item  | Owner   | Time   | Page      |
| 1   | Welcome and introductions   | Chair  | 10:30 -   |
| 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 previous Board meeting held on 30 January 2024   | Chair  | 4         |
| 6   | Action log & matters arising  | Chair  | 29        |
| 7   | Chief Executive's Report  | Chief Executive  | 10:35 30  |
| 8   | <b>GOVERNANCE AND ASSURANCE</b>   |  | -         |
| 8.1   | Governance Handbook (issue 8)   | Executive Director of Corporate Governance, Communications and Involvement | 10:55 124 |
| 8.2   | Constitution  | Executive Director of Corporate Governance, Communications and Involvement | 11:05 247 |
| 8.3   | Standards of Business Conduct and Declarations of Interest Policy   | Executive Director of Corporate Governance, Communications and Involvement | 11:15 315 |
| 8.4   | Highlight reports and confirmed minutes of the Committees of the Board  |  | 11:25 -   |
| 8.4.1   | Executive Committee - confirmed minutes 16 January and 13 February 2024   | Committee Chair  | 369       |
| 8.4.2   | Quality and Safety Committee - confirmed minutes 11 January 2024  | Committee Chair  | 405       |
| 8.4.3   | Finance, Performance and Investment Committee - confirmed minutes 7 December 2023 and 1 February 2024   | Committee Chair  | 424       |
|   | BREAK   |  | 11:45 -   |
| 9   | <b>QUALITY, PLANNING AND DELIVERY</b>   |  | -         |

|     | Item   | Owner   | Time  | Page |
|-----|--|---|-------|------|
| 9.1 | Integrated Delivery Report   | Executive Chief of Strategy and Operations                              | 11:55 | 444  |
| 9.2 | Finance Report   | Executive Director of Finance   | 12:15 | 537  |
| 9.3 | Primary Care Access Recovery Plan (presentation)   | Executive Area Director   | 12:30 | -    |
| 9.4 | Voluntary, Community and Social Enterprise (VCSE) update and confirmation re: Memorandum of Understanding (presentation) | Executive Director Corporate Governance, Communications and Involvement | 12:40 | -    |
|     | LUNCH  |   | 12:55 | -    |
| 9.5 | Clinical Strategic Plan (presentation)   | Executive Medical Director  | 13:25 | -    |
| 10  | Clinical correspondence failures between points of care: information technology implications (presentation)              | Executive Chief Digital and Information Officer                         | 14:05 | -    |
| 11  | Martha's Rule  | Executive Chief Nurse and People Officer                                | 14:30 | 550  |
| 12  | Questions from the Public on Items on the Agenda   | Chair   | 14:50 | -    |
| 13  | Any Other Business from Members  | Chair   |       | -    |
| 14  | Close  | Chair   | 14:55 | -    |