

# Board Meeting (in public)

MEETING

28 November 2023 10:00 GMT

PUBLISHED

15 November 2023

# Agenda

Location	Date	Time		
The Durham Centre, Belmont, DH1 1TN	28 Nov 2023	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 previous Board meeting on 26 September 2023	Chair	10:05	-
6	Minutes of the AGM held on 26 September 2023	Chair		-
7	Action log & matters arising	Chair		-
7.1	Neonatal Position (verbal update)	Executive Chief Nurse	10:10	-
8	Chief Executive's Report	Chief Executive	10:20	-
9	<b>GOVERNANCE AND ASSURANCE</b>			-
9.1	Board Assurance Framework	Executive Director Corporate Governance, Communications and Involvement	10:40	-
9.2	Highlight reports and confirmed minutes of the Committees of the Board		10:50	-
9.2.1	Executive Committee - confirmed minutes 11 July, 8 August, 12 September, 10 October 2023	Committee Chair		-
9.2.2	Quality and Safety Committee - confirmed minutes 20 July and 14 September 2023	Committee Chair		-
9.2.3	Finance, Performance and Investment Committee - confirmed minutes 7 September and 5 October 2023	Committee Chair		-
10	<b>QUALITY, PLANNING AND DELIVERY</b>			-
10.1	LeDeR Annual Report	Executive Chief Nurse	11:05	-
10.2	Integrated Delivery Report	Executive Chief of Strategy and Operations	11:10	-

	Item	Owner	Time	Page
10.3	Finance Report	Executive Director of Finance	11:30	-
10.4	Primary Care Access Recovery Plan (presentation)	Executive Area Director	11:45	-
10.5	Artificial Intelligence and Health (presentation)	Executive Chief Digital and Information Officer	12:05	-
	LUNCH		12:35	-
11	Better Health and Wellbeing for All - Delivering our Strategy for Children and Young People (presentation)	Executive Chief Nurse	13:05	-
12	Questions from the Public on Items on the Agenda	Chair	13:55	-
13	Any Other Business from Members	Chair	14:00	-
14	Close	Chair		-