

Board of Directors Meeting

To be held in public

Wednesday, 12 September 2018 from 14:00-16:30

The Lockyer Suite
The Rufus Centre
Steppingley Road
Flitwick
Beds, MK45 1AH

Lunch-time presentation at 13.30 – 14:00:

Improving Access to Speech and Language Therapy in Learning Disability Services

Presentation by Giosa Pearce, Specialist Speech and Language Therapies – Team Lead

AGENDA: Part 1

		LEAD	TIME
1.	Welcome and Apologies for Absence	Verbal	MG 14.00
2.	Declarations of Interests	Attached	ALL
3.	Patient Story: Peer Support & Communication	Presentation	MG 14:05
4.	Minutes of the Previous Meeting held in Public on 11 July 2018	Attached	MG 14:20
5.	Action Log and Matters Arising from the Minutes	Attached	ALL
6.	Chair's Report	Attached	MG 14:25
7.	Chief Executive's Report	Attached	NE 14:35

Quality Improvement and Safety

8.	Quality Report	Attached	AS 14:45
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Strategy and Development

9.	Strategic Activity	Attached	MF 14:55
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Operational Performance

10.	Integrated Quality and Performance Report	Attached	SC/MF 15:05
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Governance

11.	Mortality Review Quarterly Update	Attached	PG	15:20
12.	Research 2018/19 Update	Attached	PG	15:30
13.	Workforce Race Equality Standard Report	Attached	TC	15:40
14.	Health, Safety and Security Annual Report 2017/18	Attached	PC	15:50
15.	Reporting Committees:		MG	16:00
	a. Audit Committee – Chair’s Report 16 July 2018 and approved minutes 23 May 2018			
16.	Any Other Urgent Business: <i>previously notified to the Chair</i>	Verbal	ALL	16:05
17.	Questions from the Public			16:10
18.	Dates of Future Meetings:			16.30
	• Wednesday 14 November 2018			
	• Wednesday 9 January 2019			
	• Wednesday 13 March 2019			