

Key Purpose of the Board

- Establishing vision, mission and values
- Setting strategy and agreeing structure
- Resource allocation
- Performance management
- Exercising accountability to shareholders
- Being responsible to stakeholders
- Monitoring the external environment in terms of political/market positioning

AGENDA FOR THE ECCH ASSURANCE FRAMEWORK BOARD

TUESDAY 2ND APRIL 2024, 9.30 AM – 1.00 PM

Conference Room, Hamilton House

Chair: Andy Wood

AGENDA ITEMS		LEAD	REPORT	CQC
GENERAL (9.30 – 10.15)				
1	Apologies	A Wood		8, 17
2	Declaration of Conflict of Interest: The Chair and members of this meeting are reminded that if they have any pecuniary interest, direct or indirect, in any contract, proposed contract or other matter which is the subject of consideration, they must, as soon as practicable after the commencement of the meeting disclose that fact and not take part in the consideration or discussion of the contract, proposed contract or other matter, nor vote on any question with respect to it.	All	Verbal	8, 17
3	Minutes	A Wood	Sign-Off	8, 17
4	Review Actions	A Wood	Review	8, 17
5	Report from the Chair	A Wood	Update	8, 17
6	Report from the Chief Executive Officer	I Hutchison	Update	8, 17
7	Report from the Staff Directors	T Ayers	Update	8, 17, 18
CHAIR'S ASSURANCE REPORTS (10.15 – 11.30 with 15 minute break at 11.00)				
8	Quality Committee Report and discussion	J Thallon	Assurance	8, 17
9	Audit & Risk Committee Report and discussion	L Hoy	Assurance	8, 17
10	PPF Committee Report and discussion	T Cannell	Assurance	8, 17
11	Chair/Non-Executive Director Visits – Programme and Updates	A Wood	Update	8, 17, 18
ITEMS FOR ASSURANCE OR APPROVAL (11.30 - 12.50)				
12	Growth and Efficiencies Deep Dives	S Berry	Review	8, 17, 18
13	Subsidiary Reviews (Cavell and EPBS)	S Berry	Review	8, 17, 18
14	Going Concern Paper	S Bragg	Approval	8, 17
15	Green Plan	L Notley	Approval	8, 17
16	Board Assurance Framework and Corporate Risk Register	L Notley	Assurance	8, 17, 18
17	Annual Governance Statement	L Notley	Approval	8, 17
18	Gender Pay Gap Report	D French	Approval	8, 17, 18
19	Shareholder Report	S Bragg	Approval	8, 17, 18
ITEMS OF ANY OTHER BUSINESS (12.50 – 13.00)				
20	Any Other Business and Close	All	-	8, 17

CQC - FUNDAMENTAL STANDARDS

Regulation	Standard
Reg 5	Fit and proper persons: Directors
Reg 8	General
Reg 9	Person-centred care
Reg 10	Dignity and respect
Reg 11	Consent
Reg 12	Safety
Reg 13	Safeguarding from abuse
Reg 14	Food and drink
Reg 15	Premises and equipment
Reg 16	Complaints
Reg 17	Good governance
Reg 18	Staffing
Reg 19	Fit and proper persons employed
Reg 20	Duty of candour
Reg 20a	Display of ratings