

Signature Behaviours

- We Listen, We Learn, We Lead (To be leaders in wellbeing, agile and innovative)
- Work Together, Achieve Together (In teams, across ECCH, with our Partners, with our communities)
- My Responsibility, My Accountability (My willingness to respond and take ownership of the outcome)
- Be cost conscious and respect our resources (Creating opportunities to help someone in need)

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

ECCH ASSURANCE FRAMEWORK BOARD

Tuesday 4th May 2021, 9.30 am – 1.00 pm

(Zoom video-conference)

Chair: Tony Osmanski

AGENDA ITEM	LEAD	REPORT/VERBAL	CQC	
1	Apologies	T Osmanski	Verbal	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
MINUTES & ACTIONS				
3	Minutes from the March Board for sign-off	T Osmanski	Paper	8, 17
4	Review actions	T Osmanski	Paper	8, 17
ASSURANCE				
5	Report from the Chair	T Osmanski	Report	8, 17
6	Report from the Chief Executive Officer	I Hutchison	Report	8, 17
7	Report from the Staff Directors	Staff Directors	Report	8, 17
8	Shareholder Report – Board approval	S Bragg	Report	8, 17
SCHEDULE OF BUSINESS				
9	Modern Slavery Statement – Board endorsement	P Benton	Report	8, 17
GOVERNANCE				
10	Record of Business - Integrated Governance Committee	A McCreddie	Report	8, 17
11	Record of Business - Audit Committee	I Morrison	Report	8, 17
12	Board Assurance Framework	P Benton	Report	8, 17
OPERATIONAL REPORTING				
13	Operational and Contract Performance	A Madin	Report	8, 17
14	Financial Performance	S Bragg	Report	8, 17
ITEMS FOR DISCUSSION				
15	Covid-19 Operational Re-Set Plan	A Madin	Report	8, 17
16	Board Meeting Schedule 2021/22	I Hutchison	Paper	8, 17
17	Any Other Business	All	Verbal	8, 17

CQC - FUNDAMENTAL STANDARDS		5 KEY LINES OF ENQUIRY
Regulation	Standard	
Reg 5	Fit and proper persons: Directors	SAFE
Reg 8	General	EFFECTIVE
Reg 9	Person-centred care	CARING
Reg 10	Dignity and respect	RESPONSIVE
Reg 11	Consent	WELL-LED
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	