

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 1st NOVEMBER 2022, 9.30 AM – 1.00 PM

Conference Room Hamilton House/MS Teams

Chair: Tony Osmanski

AGENDA ITEMS		LEAD	REPORT	CQC
09.30	Apologies	T Osmanski	-	8, 17
-	<p>Declaration of Conflict of Interest:</p> <p>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.</p>	All	Verbal	8, 17
09.35	Minutes & Actions	T Osmanski	For Sign-Off	8, 17
09.40	Report from the Chair	T Osmanski	Information	8, 17
09.50	Report from the Chief Executive Officer	I Hutchison	Information	8, 17
SPECIFIC TOPICS FOR DISCUSSION				
10.00	MSK Service Presentation by Emma Beard and Alice Bellamy			
10.30	Project Bay Review	I Hutchison	Review	8, 17
11.00	ICS Digital Strategy	I Hutchison	Information	8, 17
GOVERNANCE & ASSURANCE				
11.30	Report from the Staff Directors	Staff Directors	Information	8, 17
11.40	Shareholder Report	S Bragg	Approval	8, 17
11.45	Record of Business - Integrated Governance Committee	P Benton	Information	8, 17
11.55	Board Assurance Framework	P Benton	Assurance	8, 17
SCHEDULE OF BUSINESS				
12.05	Board Terms of Reference	T Osmanski	Review	8, 17
OPERATIONAL REPORTING				
12.15	Operational and Contract Performance	A Madin	Briefing	8, 17
12.30	Financial Performance	S Bragg	Information	8, 17
ANY OTHER BUSINESS				
12.55	Close	T Osmanski		8, 17

COMPASSION

ACTION

RESPECT

EVERYONE

WE LISTEN, WE LEARN, WE LEAD | MY ACCOUNTABILITY, MY RESPONSIBILITY
RESPECT OUR RESOURCES; PEOPLE, TIME, MONEY | WORK TOGETHER, ACHIEVE TOGETHER

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

5 KEY LINES OF ENQUIRY
SAFE
EFFECTIVE
CARING
RESPONSIVE
WELL-LED