

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 2ND MAY 2023, 9.30 AM – 1.00 PM

Conference Room Hamilton House/MS Teams

Chair: Tony Osmanski

AGENDA ITEMS		LEAD	REPORT	CQC
GENERAL (9.30 – 9.45)				
1	Apologies	T Osmanski	-	8, 17
	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
2	Minutes	T Osmanski	Sign-Off	8, 17
3	Review Actions	T Osmanski	Review	8, 17
ITEMS FOR ASSURANCE (9.45 – 11.15)				
4	Report from the Chair	T Osmanski	Information	8, 17
5	Report from the Chief Executive Officer	I Hutchison	Information	8, 17
6	Report from the Staff Directors	Staff Directors	Information	8, 17
7	IGC Report	J Thallon	Information	8, 17
8	Audit Committee Report	L Hoy	Information	8, 17
9	Operational and Contract Performance	A Madin	Briefing	8, 17
10	Financial Performance	S Bragg	Information	8, 17
11	Board Assurance Framework	L Notley	Assurance	8, 17
BREAK FOR 15 MINUTES (11.15 – 11.30)				
ITEMS FOR APPROVAL/RATIFICATION (11.30 – 12.30)				
12	Annual Report	C Weller	Approval	8, 17
13	Shareholder Report	S Bragg	Approval	8, 17
14	Year-End Financial Statements	S Bragg	Approval	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

ITEMS FOR REVIEW (12.30 – 12.50)				
15	Chair Recruitment Process	D French	Information	8, 17
16	Update on Committees Structure	D French	Information	8, 17
ANY OTHER BUSINESS (12.50 – 1.00)				
17	Reciprocal Mentoring	D French	Information	8, 17, 18
18	Review of the Meeting and Close	T Osmanski	Information	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	