

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)
- Respect our Resources, People, Time and Money (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 1st March 2022, 10.30 am – 12.00 pm
 (MS Teams)

Chair: Tony Osmanski

AGENDA ITEM	LEAD	FORMAT	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 January Board for sign-off	T Osmanski	Paper	8, 17
4	Review actions	T Osmanski	Paper	8, 17
GOVERNANCE AND ASSURANCE				
5	Chair's Report	T Osmanski	Report	8, 17
6	CEO Report	S Bragg	Report	8, 17
7	Staff Directors' Report	A Vallis/R King	Report	8, 17
8	Operational Update	A Madin	Report	8, 17
9	IGC Record of Business	A McCreddie	Report	8, 17
10	Audit Committee Record of Business	I Hacon	Report	8, 17
11	CQC Update	S Capon	Verbal	8, 17
12	Finance Update	S Bragg	Report	8, 17
13	Approve New Shareholder Applications	S Bragg	Report	8, 17
14	IRRG Report	D French	Report	8, 17
ITEMS FOR DISCUSSION				
15	Any Other Business	All	Verbal	8, 17

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