

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
- Performance management
- Exercising accountability to shareholders
- Being responsible to stakeholders
- Monitoring the external environment in terms of political/market positioning

AGENDA
EAST COAST COMMUNITY HEALTHCARE BOARD MEETING
Tuesday 28th May 2019, 9.30 am – 1.00 pm
Boardroom, Hamilton House

Chair: Tony Osmanski

AGENDA ITEM	REVIEW	LEAD
1 Apologies	To Note	T Osmanski
2 Declaration 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 at this meeting, 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.		
3 Minutes and Matters Arising	Review	T Osmanski
4 Review Board Actions	Review	T Osmanski
STRATEGIC THEME: EXCELLING		
5 Contract Performance Exception Report	Assurance	J Williams
6 Minutes of the IGC	Information	A McCreadie
7 Minutes of the Audit Committee	Information	S Kent
8 Assurance Framework and Corporate Risk Register	Assurance	S Kent
9 Board Forward Work Plan	Information	T Osmanski
STRATEGIC THEME: GROWING		
10 Finance Report	Assurance	S Bragg
11 ECCH Subsidiaries update	Information	S Bragg
STRATEGIC THEME: PEOPLE		
12 Medical Director Role	Approval	J Williams
13 Non-Executive Director Issues:- <ul style="list-style-type: none"> ➤ Term of Office ending 31//05/2019 (Anna McCreadie) ➤ Term of Office ending 31/05/2019 (Sean Kent) ➤ Audit Committee Chair Vacancy 	Decision Information Decision	T Osmanski
14 Staff Directors' Update	Information	Staff Directors
15 Evolve Update	Information	D French
16 Shareholder Report	Approval	S Bragg

STRATEGIC THEME: PARTNERING			
17	Chair's Report	Information	T Osmanski
18	Chief Executive Officer's Report	Information	J Williams
19	Norfolk & Waveney STP Summary Report	Information	T Osmanski/J Williams
20	An update on the Mobilisation of the Adult Community and Specialist Palliative Care services	Information	K Ellis
21	An update on the GY&W Local Delivery Group	Information	K Ellis
22	Any Other Business and Reflections:- > Key Messages		All