

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 30th July 2019, 9.30 am – 1.00 pm
Boardroom, Hamilton House

Chair: Tony Osmanski

AGENDA ITEM	REVIEW	LEAD
1 Apologies	To Note	T Osmanski
2 Welcome and Introduction: Andrea Dawson, Internal Communications Lead		
3 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.		
4 Minutes and Matters Arising	Review	T Osmanski
5 Review Board Actions	Review	T Osmanski
STRATEGIC THEME: EXCELLING		
6 Contract Performance Exception Report	Assurance	Executive Directors
7 Minutes of the Board/Shareholder Council meeting	Assurance	T Osmanski
8 Minutes of the Audit Committee	Assurance	S Bragg
9 Assurance Framework and Corporate Risk Register	Assurance	S Bragg
10 Minutes of the IGC	Assurance	A McCreadie
11 Protocol for Sharing Information	Approval	N Cushen
12 Patient Stories	Information	N Cushen
STRATEGIC THEME: GROWING		
13 Finance Report	Assurance	S Bragg
STRATEGIC THEME: PEOPLE		
14 Staff Directors' Update	Information	Staff Directors
15 Evolve Update	Information	S Bragg
16 Shareholder Report	Approval	S Bragg
17 ECCH STAR of the Month	Information	N Cushen
18 NED's Report: visits to ECCH Services	Information	Non-Executive Directors
STRATEGIC THEME: PARTNERING		
19 Chair's Report	Information	T Osmanski

20	Norfolk & Waveney STP Summary Report	Information	T Osmanski/J Williams
21	New Model of Care Highlight Reports	Information	S Bragg
22	Any Other Business and reflections <ul style="list-style-type: none">➤ Strategy Document (Final)➤ Key Messages	Assurance Approval	All T Osmanski/R Theobald