

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 25th June 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 to guest attendees:- <ul style="list-style-type: none"> ➤ Frances Leech, Triage Coordinator and Shareholder Council member ➤ Craig Dearden-Philips joining the start of the meeting 		T Osmanski
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
STRATEGY		
6 Building Healthy Communities - Strategy Presentation	Information	J Williams/Executive Directors
STANDARD BOARD REPORTS		
7 Finance Report	Assurance	S Bragg
8 Contract Performance Exception Report	Assurance	Executive Directors
9 Staff Directors' Update	Information	Staff Directors
10 Shareholder Report	Approval	S Bragg
INFORMATION		
11 Clinical Quality Summary Report	Assurance	N Cushen
12 Norfolk & Waveney STP Summary Report	Information	T Osmanski/J Williams
13 Report of Visits to ECCH Services	Information	T Osmanski/Non-Executives
14 Any Other Business		All