

### 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
- Resource allocation
- 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 7<sup>th</sup> July 2020, 9.30 am – 12.30 pm

Via video-conference

Chair: Tony Osmanski

#### 'BUILDING HEALTHY COMMUNITIES' - STRATEGIC THEMES: EXCELLING - GROWING - PEOPLE - PARTNERING

AGENDA ITEM	REVIEW	LEAD	CQC FUNDATMENTAL STANDARDS
1 Apologies			
2 Welcome to the ECCH Board meeting:- Rt Hon Patricia Hewitt, Chair, Norfolk & Waveney Health and Care Partnership Melanie Craig, Chief Officer and Executive Lead, Norfolk & Waveney Health and Care Partnership			
3 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.			5, 8, 17
4 Norfolk & Waveney Health and Care Partnership/ICS Update	Information	T Osmanski/P Hewitt/M Craig	8, 17
5 Minutes and Matters Arising	Review	T Osmanski	8, 17
6 CEO/Chair – ECCH Strategy post Covid-19	Information	T Osmanski/J Williams	8, 17
7 Minutes of the March Audit Committee	Information	I Morrison	8, 17
8 Clinical and Quality Report	Assurance	P Benton	8, 17
9 Board Assurance Framework	Assurance	P Benton	8, 17
10 Finance Report	Assurance	S Bragg	8, 17
11 Restart update	Information	A Madin	8, 17
12 Big Sky Nursery Review	Decision	S Bragg	8, 17
13 Staff Directors update	Information	Staff Directors	8, 17, 18
14 Staff Director Election	Information	D French	8, 17, 18
15 Shareholder Report	Approval	S Bragg	8, 17
16 Any Other Business and Reflections	Information	All	8, 17
17 Key Messages	Information	T Osmanski	8, 17

CQC - FUNDAMENTAL STANDARDS	
Regulation	Standard
Reg 5	Fit and proper persons: Directors
Reg 8	General
Reg 9	Person-centred care
Reg 10	Dignity and respect
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

5 KEY LINES OF ENQUIRY
SAFE
EFFECTIVE
CARING
RESPONSIVE
WELL-LED