

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 11th January 2022, 11.00 am – 12 pm
(MS Teams)

Chair: Tony Osmanski

AGENDA ITEM		LEAD	REPORT/VERBAL	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 September Board for sign-off	T Osmanski	Paper	8, 17
4	Review actions	T Osmanski	Paper	8, 17
GOVERNANCE AND ASSURANCE				
5	CEO Update	I Hutchison	Report	8, 17
6	Operational Update	A Madin	Report	8, 17
7	IGC and Audit Update	P Benton	Report	8, 17
8	Risk Review	P Benton	Report	8, 17
9	Finance Update	S Bragg	Report	8, 17
10	CQC Inspection Update	P Benton	Report	8, 17
11	Approve New Shareholder Applications	S Bragg	Report	8, 17
ITEMS FOR DISCUSSION				
12	Any Other Business	All	Verbal	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