

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 5th January 2021, 9.30 am – 1.00 pm (Zoom video-conference)

Chair: Tony Osmanski

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

AGENDA ITEM	REVIEW	LEAD	CQC FUNDAMENTAL STANDARDS	
1	Apologies			
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.		5, 8, 17 WELL-LED	
3	Welcome to Ian Hutchison		8, 17 WELL-LED	
4	Review Minutes and Actions from November Board Meeting	Review	T Osmanski	8, 17
5	Chair's Report	Information	T Osmanski	8, 17
6	Chief Executive's Report	Information	J Williams	8, 17
7	Norfolk & Waveney ICS Update	Information	J Williams	8, 17
8	Big Sky Nurseries Ltd Liquidation	Approval	S Bragg	8, 17
9	Children's Speech and Language Therapy Contract Procurement	Decision	A Madin	8, 17
10	Board Assurance Framework	Assurance	P Benton	8, 17
11	Record of Business	Information	P Benton	8, 17
12	Operational Services Briefing	Information	A Madin	8, 17
13	Contract Performance Exception Report	Information	A Madin	8, 17
14	Finance Report	Information	S Bragg	8, 17
15	Communications Report for Board	Information	C Weller	8, 17
16	Board Terms of Reference – for sign off	Approval	T Osmanski	8, 17
17	Staff Directors update	Information	Staff Directors	8, 17
18	Shareholder Report	Approval	T Osmanski	8, 17
19	Any Other Business and Reflections	Information	All	8, 17
20	Key Messages	Approval	All	8, 17

CQC - FUNDAMENTAL STANDARDS		5 KEY LINES OF ENQUIRY
Regulation	Standard	SAFE
Reg 5	Fit and proper persons: Directors	EFFECTIVE
Reg 8	General	CARING
Reg 9	Person-centred care	RESPONSIVE
Reg 10	Dignity and respect	WELL-LED
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	