

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 2nd March 2021, 9.30 am – 1.00 pm (Zoom video-conference)

Chair: Tony Osmanski

1	AGENDA ITEM	LEAD	REPORT/VERBAL	CQC
INTRODUCTION				
2	Apologies	T Osmanski	Verbal	8, 17
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.	All	Verbal	8, 17
MINUTES & ACTIONS				
4	Minutes from the January Board for sign-off	T Osmanski	Paper	8, 17
4a	Minutes from the Extraordinary Boards 13/1/21 and 2/2/21 for sign-off	T Osmanski	Paper	8, 17
5	Review actions coming, due before next Board	T Osmanski	Paper	8, 17
6	CHAIR'S REPORT	T Osmanski	Paper	8, 17
GOVERNANCE REPORTS: PRESENT MINUTES AND BRIEF SUMMARY BY CHAIR - DISCUSSION AS REQUIRED				
7	Audit Committee	I Morrison	Paper	8, 17
8	Integrated Governance Committee	A McCreddie	Verbal	8, 17
9	Shareholder Report	R Theobald	Paper	8, 17
10	Quality/Risk Report	P Benton	Paper	8, 17
CEO REPORT				
11	Operational context; external factors influencing us, potential risks and opportunities and how we are approaching them	I Hutchison	Paper	8, 17
OPERATIONAL REPORTS (Summary of how we are doing as a business against our plan)				
12	Operational Performance and issues arising	A Madin	Paper	8, 17
13	Financial Performance and issues arising	S Bragg	Paper	8, 17
14	Shareholder Council/Staff Directors' Report	A Vallis	Paper	8, 17

ISSUES FOR DISCUSSION				
15	Strategy and Transformation update	I Hutchison	Verbal	8, 17
16	ICS Planning (including boundary change proposals)	T Osmanski/ I Hutchison	Paper	8, 17
17	NED visits and briefings – proposed approach	A Madin	Paper	8, 17
18	Staff Wellbeing - post Covid-19 planning	D French	Verbal	8, 17
19	Board Programme	T Osmanski	Verbal	8, 17
20	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