

Board Meeting
31 May 2017
Part 1
9.00am – 10.00am

	Part 1 – Public Board Meeting	Page No:	Time
1.	Chair Welcome, apologies and any conflict of interest		09.00am
2.	Chair Minutes/action log of the previous meeting		09.05am
3.	Accountable Officer <ul style="list-style-type: none"> • Directions Update • IT Failure 	For Noting	09.10am
4.	Chief Nurse Quality Report	For Noting	09.20am
5.	Head of Corporate Governance <ul style="list-style-type: none"> • Policy Approval <ul style="list-style-type: none"> ➤ Serious Incident ➤ Safeguarding Adults ➤ Provider Quality Assurance Visits ➤ Provider CIP ➤ Revalidation of CCG Nurses & Midwives ➤ Prevent • Complaints Annual Report 	For Approval	09.30am
6.	Director of Commissioning Demand Management SRP	For Noting For Approval	09.45am
7.	A.O.B.		10.00am
8.	Next Meeting: 22 June 2017 Public		