

Tayside NHS Board

A meeting of Tayside NHS Board will be held on **Thursday 4 May 2017** in the **Board Room, Level 10, Ninewells Hospital** at **9:30am**. Apologies/enquiries to Donna Howey, DD 01382 740760, extension 40760 or e-mail donna.howey@nhs.net

AGENDA

Matters on which discussion is expected are included in Part A of the agenda. Part B is for other matters for approval or reporting. At the beginning of the meeting the Chairman will give members the opportunity to identify items in Part B on which they would wish to comment or ask questions.

Members should declare at the beginning of the meeting, or during the meeting if it becomes appropriate to do so, any financial or any other material interest they may have in any matter which is to be discussed by the Board. In cases of doubt, further advice may be obtained from the Board Secretary.

Following approval by the Board, items indicated as reserved business are to be discussed in closed session by the Board and the appropriate officers (at the invitation of the Chair). Reserved business will be considered under the relevant FOISA exemption.

	Lead Officer	Report No
1. Apologies		
2. Chairman's Welcome and update	Prof J Connell	verbal report
3. Chief Executive's Update	Ms L McLay	verbal report
4. Minutes		
Minute of meeting of 23 February 2017		attached
Minute of meeting of 27 March 2017		attached
5. Action Points Update	Ms L McLay	verbal report
6. Other matters arising	Prof J Connell	attached
7. Committee Chairs' Assurance Reports		
Audit	Mr S Hay	BOARD36/2017
Clinical and Care Governance	Mrs A Rogers	BOARD45/2017
Finance and Resources	Mr D Cross	BOARD49/2017
Staff Governance	Mrs J Golden	BOARD37/2017

PART A Matters on which discussion is expected

8. Strategic Planning

Draft One Year Operational Delivery Plan /Local Delivery Plan 2017/18	Ms L McLay	verbal report
Draft Five Year Transformation Plan	Ms L McLay	verbal report

9. Corporate Financial Report for period ended 28 February 2017 Mr S Lyall BOARD47/2017

10. NHS Tayside's Strategic Risk Profile 2017/18 Ms M Dunning BOARD54/2017

11. Strategic Risks exceeding risk appetite

Infection management	Mrs G Costello	BOARD43/2017
Strategic Financial Plan	Mr S Lyall	BOARD55/2017
Medical Workforce	Mr G Doherty	verbal report
Workforce Optimisation	Mr G Doherty	verbal report
Nursing and Midwifery Workforce	Mrs G Costello	BOARD42/2017
Mental Health Services – Sustainability of Safe and Effective Services	Dr N Prentice/Ms L Hamilton	BOARD53/2017

12. The Equality Act 2010: NHS Tayside Mainstreaming Report and NHS Tayside Equality Outcomes 2017-2021 Ms M Dunning BOARD52/2017

PART B Other matters for note, information, reading

13. HAI control in Tayside for January and February 2017 Mrs G Costello BOARD46/2017

14. Key Metrics Report Ms L Wiggan BOARD38/2017

15. Record of Attendance Ms M Dunning attached

16. Minutes

Staff Governance Committee 13 December 2016	attached
Audit Committee 17 January 2017	attached
Finance and Resources Committee 16 February 2017	attached

Awaiting Committee Approval

Clinical and Care Governance Committee 9 February 2017	attached
Audit Committee 9 March 2017	attached
Clinical and Care Governance Committee 9 March 2017	attached
Finance and Resources Committee 16 March 2017	attached
Finance and Resources Committee 27 March 2017	attached

RESERVED BUSINESS

17. Reserved Minute of meeting of 23 February 2017 Prof J Connell attached

Reserved Minute of meeting of 16 March 2017 Prof J Connell attached

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| 18. | Reserved action points update | Ms McLay | attached |
| 19. | Committee Chairs' Assurance Reports
Remuneration | Prof J
Connell | BOARD41/2017 |
| | Transformation Programme Board | Prof J
Connell | BOARD44/2017 |
| | Area Clinical Forum | Dr A Cowie | BOARD40/2017 |
| | Reserved Finance and Resources Committee | Mr D Cross | BOARD50/2017 |

PART A

Matters on which discussion is expected

20. Strategic Risks exceeding risk appetite

Perth Royal Infirmary Patient Flow and Capacity and Flow	Ms L Wiggin	BOARD48/2017
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PART B Other matters for note, information, reading

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| 21. Staffing Issue | Mr G
Doherty | BOARD39/2017 |
| 22. Governance and Risk Plan for Safe Quality
Patient Care – Update Report | Mrs G
Costello
Ms L
Wiggin
Mr G
Doherty | BOARD51/2017 |

23. Reserved Minutes

Audit Committee 17 January 2017	attached
East of Scotland Research Ethics Service REC 1 20 January 2017	attached
Transformation Programme Board 2 February 2017	attached
Finance and Resources Committee 16 February 2017	attached
East of Scotland Research Ethics Service REC 1 17 February 2017	attached
Transformation Programme Board 7 March 2017	attached

Awaiting Committee Approval	
Area Clinical Forum 26 January 2017	attached
Clinical and Care Governance Committee 9 February 2017	attached
Audit Committee 9 March 2017	attached
Clinical and Care Governance Committee 9 March 2017	attached
Remuneration Committee 14 March 2017	attached
Finance and Resources Committee 16 March 2017	attached
East of Scotland Research Ethics Service REC 1 17 March 2017	attached

24. Date of next meeting

Thursday 29 June 2017 at 9:30am in the Board Room, Level 10,
Ninewells Hospital

Professor J Connell
Chair

April 2017