

HULL AND EAST YORKSHIRE HOSPITALS NHS TRUST
TRUST BOARD DEVELOPMENT SESSION
17 APRIL 2018

1PM-4PM, THE BOARDROOM, HULL ROYAL INFIRMARY

AGENDA

Time		
1.00pm	Welcome and apologies	Chairman
1.00pm – 2.00pm	Review and discussion of our strategies to achieve our vision and goals Session aim: collective understanding and agreement of our key strategies to achieve our vision and goals	Jacqueline Myers
2.00pm – 3.00pm	Board Assurance Framework Session aim: to agree the BAF for 2018/19 and a discussion on risk appetite	Carla Ramsay
3.00pm – 3.30pm	Research and Innovation Strategy Session aim: to review the strategy as a Trust Board to include a more detailed discussion around the current and future potential relationship with the University of Hull	Kevin Phillips
3.30pm – 4.00pm	General Data Protection Regulations Session aim: the Board to be aware of its responsibilities following the change in regulation	Carla Ramsay
4.00pm – 4.05pm	Board Effectiveness	Chairman
4.05pm	Any Other Business	All