

HULL AND EAST YORKSHIRE HOSPITALS NHS TRUST

TRUST BOARD DEVELOPMENT SESSION
THURSDAY 24 MAY 2018

2PM-5PM, THE BOARDROOM, HULL ROYAL INFIRMARY

AGENDA

Time	Item	
2.00pm	Welcome and apologies	Chairman
2.00pm – 3.00pm	Deep Dive – Never Events Session aim: <ul style="list-style-type: none">• Identify if there are any common links or themes between the Never Events declared 2017/18• To discuss learning from previous Never Events• To discuss initiatives to avoid recurrence of Never Events• To provide assurance regarding compliance with all National guidance	Mike Wright/Kevin Phillips
3.00pm – 4.00pm	Board Assurance Framework 2018/19 Session aim: the Trust Board to review the draft BAF 2018/19 and agree the risks and risk ratings for 2018/19	Carla Ramsay
4.00pm – 5.00pm	Tower Block Strategy Session aim: to review the strategy as a Trust Board to include a detailed discussion around the current and future issues	Lee Bond/Duncan Taylor
5.00pm	Any Other Business	Chairman