

**HULL AND EAST YORKSHIRE HOSPITALS NHS TRUST**

**TRUST BOARD DEVELOPMENT SESSION  
TUESDAY 27<sup>th</sup> MARCH 2018**

**9AM – 12PM, THE BOARDROOM, HULL ROYAL INFIRMARY**

**AGENDA**

Time		
9.00am	Welcome and apologies	Chairman
9.00am – 10.00am	Review and discussion of our strategies to achieve our vision and goals <b>Session aim: collective understanding and agreement of our key strategies to achieve our vision and goals</b>	Jacqueline Myers
10.00am – 11.00am	Humber Coast and Vale Sustainability and Transformation Partnership (STP): reflection on its purpose and our role in achieving it <b>Session aim: collective agreement on our vision for the STP and the steps we will take to achieve it</b>	Jacqueline Myers
11.00am – 12.00pm	Board Assurance Framework <b>Session aim: to agree the BAF for 2018/19 and a discussion on risk appetite</b>	Carla Ramsay
12.00pm	AOB/Close	Chairman