

HULL AND EAST YORKSHIRE HOSPITALS NHS TRUST

TRUST BOARD DEVELOPMENT SESSION

TUESDAY 31 JULY 2018

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

AGENDA

Time	Item	Who
9.00am	Welcome and Apologies	Terry Moran – Chairman
9.05am	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 – Chief Nurse
10.30am	Financial Presentation Session aim: <ul style="list-style-type: none">• To provide an overview of the STP localities individual 3 year financial plans• Consider the prospect of entering into an Integrated Care System within Hull and East Riding, using the learning from the South Yorkshire experiment• Consider our strategy options with regards to the management of our waiting lists in light of our workforce and financial constraints	Lee Bond – Chief Financial Officer
11.30am	Elective Care e-Learning RTT Session aim: <ul style="list-style-type: none">• MBI Recommendation - To support the reframing and importance of RTT at Board Level	Louise Topliss – General Manager Performance
12.00pm	Closing comments	Terry Moran - Chairman

Date of next development session:
Tuesday 25 September 2018, 9.00am – 12.00pm, The
Boardroom, HRI

