**HULL UNIVERSITY TEACHING HOSPITALS NHS TRUST**

**TRUST BOARD DEVELOPMENT SESSION**

**TUESDAY 26 MARCH 2019**

**9.30am – 1.00pm**

**AGENDA**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | |  |  |  |  | | --- | --- | --- | --- | |  |  |  |  | | 9.30am | Welcome | Verbal | Chair – Terry Moran | |  |  |  |  | | 9.30am  - 10.30am | Board Assurance Framework 2019/20 | To follow | Director of Corporate Affairs – Carla Ramsay | |  |  |  |  | | 10.30am -  11.30am | Organisational Improvement Capacity and Capability of the Board | To follow | Director of Improvement – Rachel Joyce | | 11.30am | Closing Remarks | Verbal | Chair – Terry Moran | |  |  |  |  |   Date and time of the next board development session:  Tuesday 28 May 2019 – 9am – 12pm, The Boardroom, Hull Royal Infirmary |
|  |  |