

BOARD OF DIRECTORS MEETING

**Minutes of the Board of Directors meeting
held in PRIVATE on Friday 5 October 2018 in the Conference Room,
at the Academic Centre Milton Keynes University Hospital**

Present:

Simon Lloyd	Chairman
Joe Harrison	Chief Executive
John Blakesley	Deputy Chief Executive
Andrew Blakeman	Non-executive Director (Chair of Quality and Clinical Risk Committee)
Parmjit Dhanda	Non-executive Director (Chair of the Charitable Funds Committee)
Robert Green	Non-executive Director (Chair of Audit Committee)
Caroline Hutton	Director of Clinical Services
Kate Jarman	Director of Corporate Affairs
Mike Keech	Director of Finance
Lisa Knight	Director of Patient Care and Chief Nurse
Tony Nolan	Non-executive Director (Chair of Workforce and Development Assurance Committee)
Danielle Petch	Director of Workforce
Ian Reckless	Medical Director
Helen Smart	Non-executive Director
Heidi Travis	Non-Executive Director (Chair of Finance & Investment Committee)

In Attendance:

Governor and Membership Manager

Apologies:

Non-executive Director (University of Buckingham Representative)

2018/10/01	Welcome
1.1	The Chairman welcomed all present to the meeting.
2018/10/02	Apologies
2.1	
2018/10/03	Declarations of interest
3.1	No new interests had been declared and no interests were declared in relation to the open items on the agenda.

2018/10/04	Minutes of the meeting held on 7 September 2018
4.1	The minutes of the private Board meeting held on 7 September 2018 were accepted as an accurate record.
2018/10/05	Matters Arising/Action Log
5.1	
2018/10/06	Chairman's Report
6.1	
6.2	
6.3	
6.4	
6.5	
2018/10/07	Chief Executive's Report
7.1	
7.2	
7.3	
2018/10/08	Sustainability and Transformation Partnership update
8.1	
8.2	
2018/10/09	Risk Appetite Statement
9.1	The Director of Corporate Affairs introduced this item. The statement is part of the Risk Management Policy, which is to be reviewed at the Audit Committee in October.
9.2	The point was made that the Risk Appetite Statement has been materially changed and is presented to the Board ahead of the Audit Committee Meeting as the categorisation is already in use on the BAF. Resolved: Approval of the Risk Appetite Statement is to take place at the December 2018 Board Meeting

2018/10/10	Staff Engagement Strategy – Staff Survey
10.1	
10.2	
10.3	
10.4	
2018/10/11	Linen and Laundry Contract
11.1	
11.2	
2018/10/12	Month 5 Performance Report
12.1	
12.2	
12.2	
2018/10/13	Month 5 Finance Report
13.1	
13.2	
13.3	
2018/10/14	Month 5 Workforce Report
14.1	
14.2	
2018/10/15	Presentation of the Trusts’ Registers of Interests
15.1	
2018/10/16	Board Committee minutes
16.1	<p>The minutes of the following Board Committee meetings were noted:</p> <ul style="list-style-type: none"> • Draft minutes of the Finance and Investment Committee meetings held on 3 September 2018
2018/10/17	Challenges in Clinical Services
17.1	<p>The Challenges in Clinical Services presentation was provided by the Medical Director.</p> <p>Resolved: The Board noted the Challenges in Clinical Services Presentation</p>
2018/07/18	Any other business
18.1	
18.2	
2018/07/19	Risks highlighted during meeting for consideration on BAF/CRR
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