

**TRUST BOARD MEETING IN PUBLIC**

1 September 2016 at 10.00

Lecture Theatre  
Queen Alexandra Hospital

**A G E N D A**

No	TIME	ITEM	Enclosure Number	Presented By
109/16		<b>Apologies:</b>		Sir Ian Carruthers
		<b>Declaration of Interests:</b> To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		
110/16		<b>Patient Story</b>		Cathy Stone
111/16	10.20	<b>Minutes of the last meeting – 7 July 2016</b>		Sir Ian Carruthers
112/16		<b>Matters Arising/Summary of Agreed Actions</b>		Sir Ian Carruthers
113/16		<b>Notification of Any Other Business</b>		Sir Ian Carruthers
114/16	10.30	<b>Chairman's Opening Remarks</b>	Verbal	Sir Ian Carruthers
115/16		<b>Chief Executive's Report</b>	(1)	Tim Powell
<b>FOR REGULAR REPORTING</b>				
116/16	10.45	<b>Integrated Performance Report</b>	(2)	
		<ul style="list-style-type: none"> <li>• Quality</li> <li>• Operations</li> <li>• Finance</li> <li>• Workforce</li> </ul>		Cathy Stone Ed Donald Chris Adcock Rebecca Kopecek
117/16	11.30	<b>CQC Enforcement Notice and Urgent Care Quality Improvement Plan (CQC)</b>	(3)	
118/16	11.45	<b>Quarter 1 delivery against Business Plan</b>	(4)	Simon Jupp
<b>STRATEGIC ITEMS</b>				
119/16	12.00	<b>Annual Complaints Report</b>	(5)	Cathy Stone
<b>FOR RATIFICATION</b>				
120/16	12.10	<b>Business Conduct Standards</b>	(6)	Peter Mellor

121/16	Trust Board Code of Conduct	(7)	Peter Mellor
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<b>FOR NOTING / INFORMATION</b>			
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122/16	12.15	Frailty Improvement Programme	Presentation	Ali Bartens
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123/16		Workforce Race Equality Standard (WRES)	(8)	Rebecca Kopecek
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124/16		DIPC Annual Report	(9)	Simon Holmes
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125/16		Revalidation Update	(10)	Simon Holmes
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126/16		Charitable Funds Update	(11)	Peter Mellor
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127/16		Audit Committee Report	Verbal	Mike Attenborough-Cox
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128/16	12.30	Non Executive Directors' Report	Verbal	Sir Ian Carruthers
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129/16		Annual Workplan	(12)	Sir Ian Carruthers
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130/16		Record of Attendance	(13)	Sir Ian Carruthers
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131/16		Opportunity for the Public to ask questions relating to today's Board meeting.	Verbal	Sir Ian Carruthers
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132/16	12.40	Any Other Business	Verbal	Sir Ian Carruthers
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133/16		Date of Next Meeting: 6 October 2016	Verbal	Sir Ian Carruthers
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**Venue: Oasis Centre, Queen Alexandra Hospital**

**Resolution to Exclude the Press and Public**

To consider a resolution to exclude the press and public from the remainder of the meeting because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.