

**TRUST BOARD MEETING IN PUBLIC**

2 June 2016 at 10.00

Oasis Centre  
Queen Alexandra Hospital

**A G E N D A**

No	TIME	ITEM	Enclosure Number	Presented By
74/16		<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		
75/16		<b>Patient Story</b>		Cathy Stone
76/16	10.10	<b>Minutes of the last meeting – 5 May 2016</b>		Sir Ian Carruthers
77/16		<b>Matters Arising/Summary of Agreed Actions</b>		Sir Ian Carruthers
78/16		<b>Notification of Any Other Business</b>		Sir Ian Carruthers
79/16	10.15	<b>Chairman’s Opening Remarks</b>	Verbal	Sir Ian Carruthers
80/16		<b>Chief Executive’s Report</b>	(1)	Tim Powell
<b>FOR REGULAR REPORTING</b>				
81/16	10.30	<b>Integrated Performance Report</b>	(2)	Cathy Stone Ed Donald Chris Adcock Tim Powell
		<ul style="list-style-type: none"> <li>• Quality</li> <li>• Operations</li> <li>• Finance</li> <li>• Workforce</li> </ul>		
82/16	11.15	<b>Quarterly Research &amp; Innovation Report</b>	(3)	Greta Westwood
<b>FOR RATIFICATION</b>				
83/16	11.35	<b>Final Quality Account</b>	(4)	Cathy Stone
<b>FOR NOTING / INFORMATION</b>				
84/16	11.45	<b>Annual Paediatric Safeguarding Report</b>	(5)	Cathy Stone

85/16		Audit Committee Report	Verbal	Mike Attenborough-Cox
86/16		Charitable Funds Update	(6)	Peter Mellor
87/16		Non Executive Directors' Report	Verbal	Sir Ian Carruthers
88/16		Annual Workplan	(7)	Sir Ian Carruthers
89/16		Record of Attendance	(8)	Sir Ian Carruthers
90/16	12.20	Opportunity for the Public to ask questions relating to today's Board meeting.	Verbal	Sir Ian Carruthers
91/16		Any Other Business	Verbal	Sir Ian Carruthers
92/16	12.30	Date of Next Meeting: 7 July 2016	Verbal	Sir Ian Carruthers

**Venue: Lecture Theatre, 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.