

TRUST BOARD MEETING IN PUBLIC

3 November 2016 at 10.00

 Lecture Theatre
 Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
159/16		Apologies:		Sir Ian Carruthers
		Declaration of Interests: To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		
160/16		Patient Story	Presentation	Cathy Stone
161/16	10.30	Minutes of the last meeting – 6 October 2016		Sir Ian Carruthers
162/16		Matters Arising/Summary of Agreed Actions		Sir Ian Carruthers
163/16		Notification of Any Other Business		Sir Ian Carruthers
164/16	10.40	Chairman's Opening Remarks	Verbal	Sir Ian Carruthers
165/16		Chief Executive's Report	(1)	Tim Powell
FOR REGULAR REPORTING				
166/16	11.00	Integrated Performance Report	(2)	
		<ul style="list-style-type: none"> • Quality • Operations • Finance • Workforce 		Cathy Stone Ed Donald Chris Adcock Rebecca Kopecek
167/16	11.45	CQC Enforcement Notice and Urgent Care Quality Improvement Plan (CQC)	(3)	Rob Haigh
STRATEGIC ITEMS				
168/16	12.00	Board Assurance Framework	(4)	Peter Mellor
169/16	12.15	Safer Staffing Report Nursing & Midwifery	(5)	Cathy Stone
FOR NOTING / INFORMATION				
170/16	12.30	Quarterly Complaints Report	(6)	Cathy Stone

171/16		Charitable Funds Update	(7)	Peter Mellor
172/16		Non Executive Directors' Report	Verbal	Sir Ian Carruthers
173/16		Annual Workplan	(8)	Sir Ian Carruthers
174/16		Record of Attendance	(9)	Sir Ian Carruthers
175/16		Opportunity for the Public to ask questions relating to today's Board meeting.	Verbal	Sir Ian Carruthers
176/16	13.00	Any Other Business	Verbal	Sir Ian Carruthers
177/16		Date of Next Meeting: 1 December 2016 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.	Verbal	Sir Ian Carruthers