

TRUST BOARD MEETING IN PUBLIC

5 May 2016 at 10.00

Lecture Theatre
Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
56/16		Apologies:		Sir Ian Carruthers
		Declaration of Interests: To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		
57/16		Staff Story		Tim Powell
58/16	10.10	Minutes of the last meeting – 31 March 2016		Sir Ian Carruthers
59/16		Matters Arising/Summary of Agreed Actions		Sir Ian Carruthers
60/16		Notification of Any Other Business		Sir Ian Carruthers
61/16	10.15	Chairman's Opening Remarks	Verbal	Sir Ian Carruthers
62/16		Chief Executive's Report	(1)	Ursula Ward
FOR REGULAR REPORTING				
63/16	10.30	Integrated Performance Report	(2)	Cathy Stone Ed Donald Chris Adcock Tim Powell
		<ul style="list-style-type: none"> • Quality • Operations • Finance • Workforce 		
64/16	11.10	CQC Quality Improvement Plan	(3)	Cathy Stone
STRATEGIC ITEMS				
65/16	11.20	Board Assurance Framework	(4)	Peter Mellor
FOR NOTING / INFORMATION				
66/16	11.30	Safer Staffing Report (Nursing & Midwifery)	(5)	Cathy Stone

67/16		Audit Committee Report	Verbal	Mike Attenborough-Cox
68/16		Charitable Funds Update	(6)	Peter Mellor
69/16		Non Executive Directors' Report	Verbal	Sir Ian Carruthers
70/16		Annual Workplan	(7)	Sir Ian Carruthers
71/16		Record of Attendance	(8)	Sir Ian Carruthers
72/16	11.50	Opportunity for the Public to ask questions relating to today's Board meeting.	Verbal	Sir Ian Carruthers
73/16		Any Other Business	Verbal	Sir Ian Carruthers
	12.00	Date of Next Meeting: 2 June 2016	Verbal	Sir Ian Carruthers
		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.		