

TRUST BOARD MEETING IN PUBLIC

6 October 2016 at 10.00

 Oasis Centre
 Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
134/16		Apologies:		Sir Ian Carruthers
		Declaration of Interests: To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		
135/16		Staff Story		Rebecca Kopecek
136/16	10.20	Minutes of the last meeting – 1 September 2016		Sir Ian Carruthers
137/16		Matters Arising/Summary of Agreed Actions		Sir Ian Carruthers
138/16		Notification of Any Other Business		Sir Ian Carruthers
139/16	10.30	Chairman's Opening Remarks	Verbal	Sir Ian Carruthers
140/16		Chief Executive's Report	(1)	Tim Powell
FOR REGULAR REPORTING				
141/16	10.45	Integrated Performance Report	(2)	
		<ul style="list-style-type: none"> • Quality • Operations • Finance • Workforce 		Cathy Stone Ed Donald Chris Adcock Rebecca Kopecek
142/16	11.30	CQC Enforcement Notice and Urgent Care Quality Improvement Plan (CQC)	(3)	Rob Haigh
143/16	11.45	Research & Innovation Quarterly Report	(4)	Greta Westwood
STRATEGIC ITEMS				
144/16	11.55	Risk Register	(5)	Peter Mellor
145/16	12.10	Winter Plan	(6)	Ed Donald
146/16	12.25	Flu Plan	(7)	Simon Holmes

FOR RATIFICATION

147/16	12.35	Scheme of Delegation	(8)	Chris Adock
148/16	12.40	Auditor Panel Terms of Reference	(9)	Peter Mellor

FOR NOTING / INFORMATION

149/16	12.45	Information Risk SIRO Annual Report	(10)	Peter Mellor
150/16		Annual Staff Health and Well-being Report	(11)	Rebecca Kopecek
151/16		Charitable Funds Update	(12)	Peter Mellor
152/16		Audit Committee Report	(13)	Mike Attenborough Cox
153/16		Non Executive Directors' Report	Verbal	Sir Ian Carruthers
154/16		Annual Workplan	(14)	Sir Ian Carruthers
155/16		Record of Attendance	(15)	Sir Ian Carruthers
156/16		Opportunity for the Public to ask questions relating to today's Board meeting.	Verbal	Sir Ian Carruthers
157/16	13.15	Any Other Business	Verbal	Sir Ian Carruthers
158/16		Date of Next Meeting: 3 November 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.