

TRUST BOARD MEETING IN PUBLIC

7 July 2016 at 10.00

Lecture Theatre
Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
93/16		Apologies:		Sir Ian Carruthers
		Declaration of Interests: To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		
94/16		Staff Story		Rebecca Kopecek
95/16	10.20	Minutes of the last meeting – 2 June 2016		Sir Ian Carruthers
96/16		Matters Arising/Summary of Agreed Actions		Sir Ian Carruthers
97/16		Notification of Any Other Business		Sir Ian Carruthers
98/16	10.30	Chairman's Opening Remarks	Verbal	Sir Ian Carruthers
99/16		Chief Executive's Report	(1)	Tim Powell
FOR REGULAR REPORTING				
100/16	10.45	Integrated Performance Report	(2)	
		<ul style="list-style-type: none"> • Quality • Operations • Finance • Workforce 		Cathy Stone Ed Donald Chris Adcock Rebecca Kopecek
FOR NOTING / INFORMATION				
101/16	11.30	Mental Health Provision	Verbal	Simon Holmes
102/16	11.45	Charitable Funds Update	(3)	Cathy Stone
103/16	11.55	Non Executive Directors' Report	Verbal	Peter Mellor
104/16		Annual Workplan	(4)	Sir Ian Carruthers
105/16		Record of Attendance	(5)	Sir Ian Carruthers

106/16		Opportunity for the Public to ask questions relating to today's Board meeting.	Verbal	Sir Ian Carruthers
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107/16		Any Other Business	Verbal	Sir Ian Carruthers
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108/16	12.30	Date of Next Meeting: 1 September 2016 (including AGM)	Verbal	Sir Ian Carruthers
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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.