

**TRUST BOARD MEETING IN PUBLIC**

1 December 2016 at 10:00

 Oasis Centre  
 Queen Alexandra Hospital

**A G E N D A**

No	TIME	ITEM	Enclosure Number	Presented By
178/16		<b>Apologies:</b>  <b>Declaration of Interests:</b> To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		Sir Ian Carruthers
179/16		<b>Staff Story</b>	Presentation	Cathy Stone
180/16	10:30	Minutes of the last meeting – 3 November 2016		Sir Ian Carruthers
181/16		Matters Arising/Summary of Agreed Actions		Sir Ian Carruthers
182/16		Notification of Any Other Business		Sir Ian Carruthers
183/16	10:40	Chairman's Opening Remarks	Verbal	Sir Ian Carruthers
184/16		Chief Executive's Report	(1)	Tim Powell
<b>FOR REGULAR REPORTING</b>				
185/16	11:00	Integrated Performance Report <ul style="list-style-type: none"> <li>• Quality</li> <li>• Operations</li> <li>• Finance</li> <li>• Workforce</li> </ul>	(2)	Cathy Stone Ed Donald Chris Adcock Rebecca Kopecek
186/16	11:45	CQC Improvement Notice and Urgent Care Quality Improvement Plan (CQC)	(3)	Rob Haigh
<b>STRATEGIC ITEMS</b>				
187/16	12:00	Quarterly Innovation and Research Report	(4)	Greta Westwood
188/16	12:15	Board Assurance Framework	(5)	Peter Mellor
<b>FOR RATIFICATION</b>				
189/16	12:30	Charitable Funds Report & Accounts	(6)	Peter Mellor

**FOR NOTING / INFORMATION**

190/16	12:40	Charitable Funds Update	(7)	Peter Mellor
191/16		Non Executive Directors' Report	Verbal	Sir Ian Carruthers
192/16		Annual Workplan	(8)	Sir Ian Carruthers
193/16		Record of Attendance	(9)	Sir Ian Carruthers
194/16		Opportunity for the Public to ask questions relating to today's Board meeting.	Verbal	Sir Ian Carruthers
195/16	12:40	Any Other Business	Verbal	Sir Ian Carruthers
196/16		Date of Next Meeting: 5 January 2017	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.