

TRUST BOARD MEETING IN PUBLIC

3 March 2016 at 10.00

Oasis Centre
Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
20/16	10.00	Apologies:		Sir Ian Carruthers
		Declaration of Interests: To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		
21/16	10.00	Staff Story		Tim Powell
22/16	10.20	Minutes of the last meeting – 4 February		Sir Ian Carruthers
23/16		Matters Arising/Summary of Agreed Actions		Sir Ian Carruthers
24/16		Notification of Any Other Business		Sir Ian Carruthers
25/16	10.30	Chairman's Opening Remarks	Verbal	Sir Ian Carruthers
26/16		Chief Executive's Report	(1)	Ursula Ward
FOR REGULAR REPORTING				
27/16	10.45	Integrated Performance Report	(2)	Cathy Stone Ed Donald Chris Adcock Tim Powell
		<ul style="list-style-type: none"> • Quality • Operations • Finance • Workforce 		
STRATEGIC ITEMS				
28/16	11.45	Self Certification	(3)	Peter Mellor
29/16	11.50	Research & Development Strategy	(4)	Greta Westwood

FOR DISCUSSION / GUIDANCE

30/16	12.00	CQC Quality Improvement Plan	(5)	Cathy Stone
31/16	12.10	Quarterly Complaints Report	(6)	Cathy Stone

FOR NOTING / INFORMATION

32/16	12.20	Audit Committee Report	Verbal	Steve Erskine/Liz Conway
33/16	12.25	Charitable Funds Update	(7)	Peter Mellor
34/16	12.30	Non Executive Directors' Report	Verbal	Sir Ian Carruthers
35/16	12.40	Annual Workplan	(8)	Sir Ian Carruthers
36/16		Record of Attendance	(9)	Sir Ian Carruthers
37/16	12.45	Opportunity for the Public to ask questions relating to today's Board meeting.	Verbal	Sir Ian Carruthers
38/16	13.00	Any Other Business	Verbal	Sir Ian Carruthers

Date of Next Meeting: 7 April 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.