

TRUST BOARD MEETING IN PUBLIC

4 February 2016 at 10.00

Lecture Theatre, Education Centre
Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
01/16	10.00	Apologies: Declaration of Interests: To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		Sir Ian Carruthers
02/16	10.00	Patient Story		Cathy Stone/Simon Holmes
03/16	10.20	Minutes of the last meeting – 3 December		Sir Ian Carruthers
04/16		Matters Arising/Summary of Agreed Actions		Sir Ian Carruthers
05/16		Notification of Any Other Business		Sir Ian Carruthers
06/16	10.30	Chairman's Opening Remarks	Verbal	Sir Ian Carruthers
07/16		Chief Executive's Report	(1)	Ursula Ward
FOR REGULAR REPORTING				
08/16	10.45	Integrated Performance Report <ul style="list-style-type: none"> • Quality • Operations • Finance • Workforce 	(2)	Cathy Stone Ed Donald Chris Adcock Tim Powell
STRATEGIC ITEMS				
09/16	11.45	Self Certification	(3)	Peter Mellor
10/16	11.50	Equality & Diversity Annual Report	(4)	Tim Powell
FOR DISCUSSION / GUIDANCE				
11/16	12.00	CQC Quality Improvement Plan	(5)	Cathy Stone

FOR NOTING / INFORMATION

12/16	12.10	Audit Committee Report	(6)	Mike Attenborough-Cox
13/16	12.20	Charitable Funds Update	(7)	Peter Mellor
14/16	12.30	Non Executive Directors' Report	Verbal	Sir Ian Carruthers
15/16	12.35	Annual Workplan	(8)	Sir Ian Carruthers
16/16		Record of Attendance	(9)	Sir Ian Carruthers
17/16	12.45	Opportunity for the Public to ask questions relating to today's Board meeting.	Verbal	Sir Ian Carruthers
18/16	13.00	Any Other Business	Verbal	Sir Ian Carruthers
19/16		Date of Next Meeting: 3 March 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.