

TRUST BOARD MEETING IN PUBLIC

2 November 2017 at 09:00

Lecture Theatre
Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
187/17	09:00	Apologies: Declaration of Interests: To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		Melloney Poole
188/17		Staff Story	Presentation	Tim Powell
189/17	09:20	Minutes of the last meeting – 5 October 2017		Melloney Poole
190/17		Matters Arising/Summary of Agreed Actions		Melloney Poole
191/17		Notification of Any Other Business		Melloney Poole
192/17	09:25	Chair's Opening Remarks	Oral	Melloney Poole
193/17		Chief Executive's Report	(1)	Mark Cubbon
FOR REGULAR REPORTING				
194/17	09:40	Integrated Performance Report <ul style="list-style-type: none"> • Quality • Operations • Finance • Workforce 	(2)	Theresa Murphy & John Knighton Paul Bytheway Chris Adcock Tim Powell
195/17	10:25	Care Quality Commission Update	(3)	Theresa Murphy
196/17	10:40	Quality Performance Report (Serious Incidents Requiring Investigation)	(4)	Theresa Murphy
197/17	10:50	Example of Incidents	Oral	Theresa Murphy
198/17	11:00	Annual Staff Health and Wellbeing Report	(5)	Tim Powell
STRATEGIC ITEMS				
199/17	11:10	Board Assurance Framework	(6)	Peter Mellor

200/17	11:25	Recovery Trajectories for Diagnostics, RTT and Cancer	(7)	Paul Bytheway
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FOR NOTING / INFORMATION

201/17	11:40	SIRO Report	(8)	Peter Mellor
202/17	11:50	Charities Act Compliance	Oral	Peter Mellor
203/17	11:55	Trauma Incident Management (TRIM)	Presentation	John Knighton
204/17	12:10	Charitable Funds Update	(9)	Peter Mellor
205/17	12:15	Non-Executive Directors' Report	Oral	Melloney Poole
206/17		Summary of Governors Business	(10)	Peter Mellor
207/17		Company Secretary Papers to Note	(11)	Peter Mellor
208/17		Annual Workplan	(12)	Melloney Poole
209/17		Record of Attendance	(13)	Melloney Poole
210/17	12:35	Opportunity for the Public to ask questions relating to today's Board meeting	Oral	Melloney Poole
211/17	12:45	Any Other Business	Oral	Melloney Poole
212/17		Date of Next Meeting: 7 December 2017 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.	Oral	Melloney Poole