

TRUST BOARD MEETING IN PUBLIC

5 October 2017 at 09:00

Lecture Theatre
Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
161/17	09:00	Apologies: Declaration of Interests: To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		Mark Nellthorp
162/17		Urgent Care Patient Story	Presentation	Rob Haigh
163/17	09:20	Minutes of the last meeting – 7 September 2017		Mark Nellthorp
164/17		Matters Arising/Summary of Agreed Actions		Mark Nellthorp
165/17		Notification of Any Other Business		Mark Nellthorp
166/17	09:25	Chairman's Opening Remarks	Oral	Mark Nellthorp
167/17		Chief Executive's Report	(1)	Mark Cubbon
FOR REGULAR REPORTING				
168/17	09:45	Integrated Performance Report <ul style="list-style-type: none"> • Quality • Operations • Finance • Workforce 	(2)	Theresa Murphy & John Knighton Paul Bytheway Chris Adcock Tim Powell
169/17	10:30	Care Quality Commission Update	(3)	Theresa Murphy
170/17	10:45	Quality Performance Report (Serious Incidents Requiring Investigation)	(4)	Theresa Murphy
171/17	11:00	Example of Complaints	(5)	Theresa Murphy
172/17	11:10	Quarterly Complaint Report	(6)	Theresa Murphy
STRATEGIC ITEMS				
173/17	11:25	Revalidation	(7)	John Knighton

174/17	11:40	Trust Guardian Report	(8)	John Knighton
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175/17	11:50	Board Assurance Framework	(9)	Peter Mellor
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FOR NOTING / INFORMATION

176/17	12:15	Department of Infection Prevention Committee Annual Report	(10)	John Knighton
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177/17	12:25	Urgent Care Transformation Programme	(11)	Rob Haigh
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178/17	12:45	Charitable Funds Update	(12)	Peter Mellor
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179/17	12:55	Non-Executive Directors' Report	Oral	Mark Nellthorp
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180/17		Acute Alliance Steering Group Minutes	(13)	Peter Mellor
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181/17		Company Secretary Papers to Note	(14)	Peter Mellor
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182/17		Annual Workplan	(15)	Mark Nellthorp
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183/17		Record of Attendance	(16)	Mark Nellthorp
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184/17	13:15	Opportunity for the Public to ask questions relating to today's Board meeting	Oral	Mark Nellthorp
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185/17	13:25	Any Other Business	Oral	Mark Nellthorp
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186/17		Date of Next Meeting: 2 November 2017	Oral	Mark Nellthorp
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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.