

TRUST BOARD MEETING IN PUBLIC

7 December 2017 at 09:00

Lecture Theatre
Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
213/17	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
214/17		Patient Story	Presentation	Theresa Murphy
215/17	09:20	Minutes of the last meeting – 2 November 2017		Melloney Poole
216/17		Matters Arising/Summary of Agreed Actions		Melloney Poole
217/17		Notification of Any Other Business		Melloney Poole
218/17	09:25	Chairman's Opening Remarks	Oral	Melloney Poole
219/17		Chief Executive's Report	(1)	Mark Cubbon
FOR REGULAR REPORTING				
220/17	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
221/17	10:25	Care Quality Commission Update	(3)	Theresa Murphy
222/17	10:40	Quality Performance Report (Serious Incidents Requiring Investigation)	(4)	Theresa Murphy
223/17	10:50	Example of Complaints	(5)	Theresa Murphy
STRATEGIC ITEMS				
224/17	11:00	Board Assurance Framework	(6)	Peter Mellor
225/17	11:10	Winter Plan	(7)	Paul Bytheway

226/17	11:25	Cancer Assurance Plan	(8)	Paul Bytheway
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227/17	11:35	CQC Radiology Report	(9)	John Knighton
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FOR RATIFICATION

228/17	11:55	Charitable Funds Report and Accounts	(10)	Peter Mellor
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FOR NOTING / INFORMATION

229/17	12:05	Trust Guardian Report	(11)	John Knighton
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230/17	12:15	GMC Survey	(12)	Tim Powell
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231/17	12:25	Safer Staffing Report – Nursing and Midwifery	(13)	Theresa Murphy
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232/17	12:35	2016 National Cancer Patient Experience	(14)	Theresa Murphy
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233/17	12:45	Quarterly Research and Innovation Report	(15)	Mark Cubbon
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234/17	12:55	Acute Alliance Steering Group Minutes	(16)	Peter Mellor
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235/17	13:05	Charitable Funds Update	(17)	Peter Mellor
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236/17	13:10	Non-Executive Directors' Report	Oral	Melloney Poole
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237/17		Annual Workplan	(18)	Melloney Poole
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238/17		Record of Attendance	(19)	Melloney Poole
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239/17	13:20	Opportunity for the Public to ask questions relating to today's Board meeting	Oral	Melloney Poole
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240/17	13:30	Any Other Business	Oral	Melloney Poole
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241/17		Date of Next Meeting: 1 February 2018	Oral	Melloney Poole
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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.