

**TRUST BOARD MEETING IN PUBLIC**

31 March 2016 at 14.30

Lecture Theatre  
Queen Alexandra Hospital

**A G E N D A**

No	TIME	ITEM	Enclosure Number	Presented By
39/16	14.30	Apologies:		Sir Ian Carruthers
		<b>Declaration of Interests:</b> To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		
40/16	14.30	Patient Story		Cathy Stone
41/16	14.45	Minutes of the last meeting – 3 March 2016		Sir Ian Carruthers
42/16		Matters Arising/Summary of Agreed Actions		Sir Ian Carruthers
43/16		Notification of Any Other Business		Sir Ian Carruthers
44/16	14.55	Chairman's Opening Remarks	Verbal	Sir Ian Carruthers
45/16		Chief Executive's Report	(1)	Ursula Ward
<b>FOR REGULAR REPORTING</b>				
46/16	15.10	Integrated Performance Report	(2)	Cathy Stone Ed Donald Chris Adcock Tim Powell
		<ul style="list-style-type: none"> <li>• Quality</li> <li>• Operations</li> <li>• Finance</li> <li>• Workforce</li> </ul>		
47/16	15.40	CQC Quality Improvement Plan	(3)	Cathy Stone
<b>STRATEGIC ITEMS</b>				
48/16	15.45	Results of the 2015 National Staff Survey	(4)	Tim Powell
<b>FOR NOTING / INFORMATION</b>				
49/16	16.05	Audit Committee Report	Verbal	Mike Attenborough-Cox

50/16	16.10	Charitable Funds Update	(5)	Peter Mellor
51/16	16.15	Non Executive Directors' Report	Verbal	Sir Ian Carruthers
52/16	16.20	Annual Workplan	(6)	Sir Ian Carruthers
53/16	16.20	Record of Attendance	(7)	Sir Ian Carruthers
54/16	16.30	Opportunity for the Public to ask questions relating to today's Board meeting.	Verbal	Sir Ian Carruthers
55/16	16.30	Any Other Business	Verbal	Sir Ian Carruthers

**Date of Next Meeting: 5 May 2016**

**Verbal Sir Ian Carruthers**

**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.