

PART I TRUST BOARD MEETING IN PUBLIC

25 October at 10am

Lecture Theatre
Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
160/12	10.00	Apologies: Declaration of Interests: To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		David Rhind
161/12	10.00	A Patient Story		Sarah Balchin
162/12	10.20	Minutes of the last meeting – 27 September 2012		David Rhind
163/12	10.25	Matters Arising/Summary of Agreed Actions		David Rhind
164/12	10.30	Notification of Any Other Business		David Rhind
165/12	10.30	Chairman's Report	(1)	David Rhind
166/12	10.35	Chief Executive's Report	(2)	Ursula Ward
FOR REGULAR REPORTING				
167/12	10.40	Integrated Performance Report <ul style="list-style-type: none"> • Quality • Operations • Finance • Workforce 	(3)	Julie Dawes Cherry West Richard Eley Tim Powell
168/12	11.40	Quarterly Quality Report	(4)	Julie Dawes
STRATEGIC ITEMS				
169/12	11.55	Foundation Trust Pipeline Update	(5)	Ursula Ward
170/12	12.05	Self Certification	(6)	Peter Mellor

FOR DISCUSSION / GUIDANCE				
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171/12	12.15	Assurance Framework	(7)	Peter Mellor
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FOR RATIFICATION				
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172/12	12.35	Proposed new annual planning process	(8)	Dominic Hardisty
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FOR NOTING / INFORMATION				
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173/12	12.45	Reducing non elective admissions / plan for front door attendance	(9)	Cherry West / Simon Holmes
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174/12	12.55	Annual Audit Letter	(10)	Richard Eley
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175/12	13.05	Finance Committee Report	(11)	Alan Cole
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176/12		Charitable Funds Update	(12)	Peter Mellor
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177/12		Diary of Events	(13)	Peter Mellor
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178/12	13.10	Non Executive Directors' Report <ul style="list-style-type: none">• Patient Safety Walkabout Briefing	(14)	Peter Mellor
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179/12	13.15	Opportunity for the Public to ask questions relating to today's Board meeting.		David Rhind
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180/12	13.25	Any Other Business		David Rhind
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181/12	13.30	Date of Next Meeting: 29 November		David Rhind
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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.