

PART I TRUST BOARD MEETING IN PUBLIC

Thursday 26 July at 11am

Oasis Centre
Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
100/12		Apologies:		David Rhind
		Declaration of Interests: To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		
101/12		Minutes of the last meeting – 28 June 2012		David Rhind
102/12	11.05	Matters Arising/Summary of Agreed Actions		David Rhind
103/12		Notification of Any Other Business		David Rhind
104/12	11.10	Chairman's Report		David Rhind
105/12	11.15	Chief Executive's Report		Ursula Ward
FOR REGULAR REPORTING				
106/12	11.25	Integrated Performance Report	(1)	Julie Dawes Cherry West Robert Toole Tim Powell
		<ul style="list-style-type: none"> • Quality • Operations • Finance • Workforce 		
107/12	12.10	Quarterly Quality Report	(2)	Julie Dawes
STRATEGIC ITEMS				
108/12	12.25	Foundation Trust Pipeline Update	(3)	Ursula Ward Tim Higenbottam Tim Powell
		<ul style="list-style-type: none"> • Reflections on CASS Business School • Board Development 		
109/12	12.40	Update on Pathology Consortium Project	(4)	Ursula Ward
110/12	12.50	Older Persons Partnership (OPP)	(5)	Ursula Ward

111/12	13.00	Strategic Objectives Review	Presentation	Peter Mellor
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FOR DISCUSSION / GUIDANCE

112/12	13.10	Assurance Framework	(6)	Peter Mellor
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FOR RATIFICATION

113/12	13.25	Standing Orders	(7)	Peter Mellor
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FOR NOTING / INFORMATION

114/12	13.25	Provider Led Education and Training System	(8)	Tim Powell
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115/12		Staff Health and Well-being Annual Report	(9)	Tim Powell
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116/12		SHA Education Funding	(10)	Tim Powell
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117/12		Company Seal	(11)	Peter Mellor
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118/12		Charitable Funds Update	(12)	Peter Mellor
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119/12	13.25	Non Executive Directors' Report <ul style="list-style-type: none">• Patient Safety Walkabout Briefing	(13)	Peter Mellor
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120/12	13.35	Opportunity for the Public to ask questions relating to today's Board meeting.		David Rhind
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121/12	13.45	Any Other Business		David Rhind
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122/12		Date of Next Meeting: 30 August		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.