

**PART I TRUST BOARD MEETING IN PUBLIC**

Thursday 27 September at 10am

Oasis Centre  
Queen Alexandra Hospital

**A G E N D A**

No	TIME	ITEM	Enclosure Number	Presented By
140/12	10.00	Apologies:  <b>Declaration of Interests:</b> To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		Alan Cole
141/12	10.05	A Patient Story		Sarah Balchin
142/12	10.20	Minutes of the last meeting – 30 August 2012		Alan Cole
143/12	10.25	Matters Arising/Summary of Agreed Actions		Alan Cole
144/12	10.30	Notification of Any Other Business		Alan Cole
145/12	10.30	Chairman's Report		Alan Cole
146/12	10.35	Chief Executive's Report		Cherry West

**FOR REGULAR REPORTING**

147/12	10.45	Integrated Performance Report  <ul style="list-style-type: none"> <li>• Quality</li> <li>• Operations</li> <li>• Finance</li> <li>• Workforce</li> </ul>	(1)	Julie Dawes Cherry West Richard Eley Tim Powell
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**STRATEGIC ITEMS**

148/12	11.40	Foundation Trust Pipeline Update	(2)	Peter Mellor
149/12	11.50	Self Certification	(3)	Peter Mellor

FOR DISCUSSION / GUIDANCE				
150/12	12.10	Assurance Framework	(4)	Peter Mellor
151/12	12.25	National Cancer Survey 2011 – 12	(5)	Julie Dawes
FOR RATIFICATION				
152/12	12.35	South Central Acute Programme – Outline Business Case for collaborative e-prescribing procurement	(6)	Jeremy Savage
FOR NOTING / INFORMATION				
153/12	12.50	Audit Committee Report	(7)	Alan Cole
154/12		Company Seal	(8)	Peter Mellor
155/12		Charitable Funds Update	(9)	Peter Mellor
156/12	12.55	Non Executive Directors' Report <ul style="list-style-type: none"> <li>• Patient Safety Walkabout Briefing</li> </ul>	(10)	Peter Mellor
157/12	13.10	Opportunity for the Public to ask questions relating to today's Board meeting.		Alan Cole
158/12	13.20	Any Other Business		Alan Cole
159/12		Date of Next Meeting: 25 October  Venue: Lecture Theatre, Queen Alexandra Hospital  <b>Resolution to Exclude the Press and Public</b> 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.		Alan Cole