

PART I TRUST BOARD MEETING IN PUBLIC

Thursday 28 June at 11am

Oasis Centre
Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
81/12		Apologies: Declaration of Interests: To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		David Rhind
82/12		Minutes of the last meeting – 31 May 2012		David Rhind
83/12	11.05	Matters Arising/Summary of Agreed Actions		David Rhind
84/12		Notification of Any Other Business		David Rhind
85/12	11.10	Chairman's Report		David Rhind
86/12	11.20	Chief Executive's Report		Ursula Ward

FOR REGULAR REPORTING

87/12	11.30	Integrated Performance Report	(1)	Nicky Lucey Cherry West Robert Toole Rebecca Kopecec
		<ul style="list-style-type: none"> • Quality • Operations • Finance • Workforce 		

STRATEGIC ITEMS

88/12	12.30	Foundation Trust Application	Verbal	David Rhind
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FOR DISCUSSION / GUIDANCE

89/12	12.35	Assurance Framework	(2)	Peter Mellor
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FOR RATIFICATION				
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90/12	12.45	Foundation Trust Quality Governance self assessment	(3)	Simon Holmes
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FOR NOTING / INFORMATION				
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91/12	12.50	Annual Paediatric Safeguarding Report	(4)	Dr Sheila Peters Pam Aspinell
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92/12	13.05	Annual Adult Safeguarding Report	(5)	Sarah Balchin
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93/12	13.20	CQC targeted review of compliance report	(6)	Nicky Lucey
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94/12	13.25	Company Seal	(7)	Peter Mellor
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95/12	13.25	Charitable Funds Update	(8)	Peter Mellor
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96/12	13.25	Non Executive Directors' Report <ul style="list-style-type: none"> • Patient Safety Walkabout Briefing 	(9)	Peter Mellor
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97/12	13.30	Opportunity for the Public to ask questions relating to today's Board meeting.		David Rhind
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98/12	13.35	Any Other Business		David Rhind
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99/12		Date of Next Meeting: 26 July		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.