

**PART I TRUST BOARD MEETING IN PUBLIC**

Thursday 29 March at 11am

Oasis Centre  
Queen Alexandra Hospital

**A G E N D A**

No	TIME	ITEM	Enclosure Number	Presented By
30/12		<b>Apologies:</b>		David Rhind
		<b>Declaration of Interests:</b> To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		
31/12		<b>Minutes of the last meeting – 2 February 2012</b>		David Rhind
32/12	11.05	<b>Matters Arising/Summary of Agreed Actions</b>		David Rhind
33/12		<b>Notification of Any Other Business</b>		David Rhind
34/12	11.10	<b>Chairman's Report</b>		David Rhind
35/12	11.20	<b>Chief Executive's Report</b>		
<b>FOR REGULAR REPORTING</b>				
36/12	11.30	<b>Integrated Performance Report</b>		
		• Quality	(1)	Julie Dawes
		• Operations	(2)	Cherry West
		• Finance	(3)	Robert Toole
		• Workforce	(4)	Tim Powell
37/12	12.10	<b>Quarterly Governance Compliance Report</b>	(5)	Julie Dawes
<b>STRATEGIC ITEMS</b>				
38/12	12.25	<b>Foundation Trust Application</b>	Verbal	David Rhind

FOR DISCUSSION / GUIDANCE				
---------------------------	--	--	--	--

39/12	12.30	Assurance Framework	(6)	Peter Mellor
-------	-------	---------------------	-----	--------------

FOR RATIFICATION				
------------------	--	--	--	--

40/12	12.40	Carbon Reduction Strategy	(7)	Glen Hewlett
-------	-------	---------------------------	-----	--------------

FOR NOTING / INFORMATION				
--------------------------	--	--	--	--

41/12	12.50	Volunteers	Presentation	Paula Taylor
-------	-------	------------	--------------	--------------

42/12	13.05	Company Seal	(8)	Peter Mellor
-------	-------	--------------	-----	--------------

43/12	13.05	Charitable Funds Update	(9)	Peter Mellor
-------	-------	-------------------------	-----	--------------

44/12	13.05	Non Executive Directors' Report	(10)	Peter Mellor
-------	-------	---------------------------------	------	--------------

45/12	13.15	Opportunity for the Public to ask questions relating to today's Board meeting.		David Rhind
-------	-------	--	--	-------------

46/12	13.25	Any Other Business		David Rhind
-------	-------	--------------------	--	-------------

47/12	13.30	Date of Next Meeting: 26 April 2012		David Rhind
-------	-------	-------------------------------------	--	-------------

**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.