

**PART I TRUST BOARD MEETING IN PUBLIC**

29 November at 10am

Oasis Centre  
Queen Alexandra Hospital

**A G E N D A**

No	TIME	ITEM	Enclosure Number	Presented By
182/12	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		David Rhind
183/12	10.00	A Patient Story		Sarah Balchin
184/12	10.20	Minutes of the last meeting – 25 October 2012		David Rhind
185/12	10.25	Matters Arising/Summary of Agreed Actions		David Rhind
186/12		Notification of Any Other Business		David Rhind
187/12	10.30	Chairman's Report	(1)	David Rhind
188/12	10.35	Chief Executive's Report	(2)	Ursula Ward
<b>FOR REGULAR REPORTING</b>				
189/12	10.40	Integrated Performance Report  <ul style="list-style-type: none"> <li>• Quality</li> <li>• Operations</li> <li>• Finance</li> <li>• Workforce</li> </ul>	(3)	Julie Dawes Cherry West Richard Eley Tim Powell
<b>STRATEGIC ITEMS</b>				
190/12	11.25	Foundation Trust Pipeline Update	(4)	Ursula Ward
191/12	11.35	Self Certification	(5)	Peter Mellor
<b>FOR DISCUSSION / GUIDANCE</b>				
192/12	11.45	Assurance Framework	(6)	Peter Mellor
193/12	12.00	Staff Health and Well-being Annual Report	(7)	Tim Powell

FOR RATIFICATION				
194/12	12.15	Trust Committee Structure	(8)	Peter Mellor
195/12		Code of Conduct	(9)	Peter Mellor
196/12		Update to Financial policies	(10)	Richard Eley
197/12		Governance & Quality Committee Terms of Reference	(11)	Julie Dawes
198/12		Risk Assurance Committee Terms of Reference	(12)	Julie Dawes
FOR NOTING / INFORMATION				
199/12	12.35	Update on Staff Survey Action Plans	(13)	Tim Powell
200/12		Governance & Quality Committee Report	Verbal	Mark Nellthorp
201/12		Finance Committee Report	Verbal	Alan Cole
		Audit Committee Report	Verbal	Steve Erskine
202/12		Charitable Funds Update	(14)	Peter Mellor
203/12		Annual Work Plan	(15)	Peter Mellor
204/12	12.55	Non Executive Directors' Report <ul style="list-style-type: none"> <li>• Patient Safety Walkabout Briefing</li> </ul>	(16)	Peter Mellor
205/12	13.05	Opportunity for the Public to ask questions relating to today's Board meeting.		David Rhind
206/12	13.15	Any Other Business		David Rhind
207/12		Date of Next Meeting: 31 January  Venue: Lecture Theatre, 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.		David Rhind