

PART I TRUST BOARD MEETING IN PUBLIC

Thursday 30 August at 3pm

Lecture Theatre
Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
123/12		Apologies:		David Rhind
		Declaration of Interests: To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		
124/12	3.05	A Patient Story		Gill Haynes
125/12	3.20	Minutes of the last meeting – 26 July 2012		David Rhind
126/12	3.25	Matters Arising/Summary of Agreed Actions		David Rhind
127/12	3.30	Notification of Any Other Business		David Rhind
128/12	3.30	Chairman's Report		David Rhind
129/12	3.40	Chief Executive's Report		Ursula Ward
FOR REGULAR REPORTING				
130/12	3.50	Integrated Performance Report	(1)	
		<ul style="list-style-type: none"> • Quality • Operations • Finance • Workforce 		Julie Dawes Cherry West Steve Gooch Tim Powell
STRATEGIC ITEMS				
131/12	4.30	Foundation Trust Pipeline Update <ul style="list-style-type: none"> • Self Certification 	(2)	Ursula Ward
FOR DISCUSSION / GUIDANCE				
132/12	4.45	Assurance Framework	(3)	Peter Mellor

FOR NOTING / INFORMATION

133/12	5.05	Sustainability Plan	(4)	Ursula Ward
134/12		Annual Complaints Report	(5)	Julie Dawes
135/12		Charitable Funds Update	(6)	Peter Mellor
136/12	5.10	Non Executive Directors' Report <ul style="list-style-type: none">• Patient Safety Walkabout Briefing	(7)	Peter Mellor
137/12	5.20	Opportunity for the Public to ask questions relating to today's Board meeting.		David Rhind
138/12	5.30	Any Other Business		David Rhind
139/12		Date of Next Meeting: 27 September		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.