

PART I TRUST BOARD MEETING IN PUBLIC

Thursday 31 May at 11am

Oasis Centre
Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
66/12		Apologies: Declaration of Interests: To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		David Rhind
67/12		Minutes of the last meeting – 26 April 2012		David Rhind
68/12	11.05	Matters Arising/Summary of Agreed Actions		David Rhind
69/12		Notification of Any Other Business		David Rhind
70/12	11.10	Chairman's Report		David Rhind
71/12	11.20	Chief Executive's Report		Ursula Ward

FOR REGULAR REPORTING

72/12	11.30	Integrated Performance Report		
		• Quality	(1)	Julie Dawes
		• Operations	(2)	Cherry West
		• Finance		
		○ Month 12	(3)	Robert Toole
		○ Month 1	(4)	
		• Workforce	(5)	Tim Powell

STRATEGIC ITEMS

73/12	12.30	Foundation Trust Application	Verbal	David Rhind
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FOR DISCUSSION / GUIDANCE

74/12 12.35 Assurance Framework (6) Peter Mellor

75/12 12.50 Inpatient Survey Report (7) Julie Dawes

FOR NOTING / INFORMATION

76/12 13.10 Charitable Funds Update (8) Peter Mellor

77/12 13.10 Non Executive Directors' Report
• Patient Safety Walkabout Briefing (9) Peter Mellor

78/12 13.20 Opportunity for the Public to ask questions relating to today's Board meeting. David Rhind

79/12 13.30 Any Other Business David Rhind

80/12 Date of Next Meeting: 28 June 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.