

PART I TRUST BOARD MEETING IN PUBLIC Thursday 26 April at 11am Oasis Centre Queen Alexandra Hospital A G E N D A				
No	TIME	ITEM	Enclosure Number	Presented By
48/12		Apologies: Declaration of Interests: To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		David Rhind
49/12		Minutes of the last meeting – 29 March 2012		David Rhind
50/12	11.05	Matters Arising/Summary of Agreed Actions		David Rhind
51/12		Notification of Any Other Business		David Rhind
52/12	11.10	Chairman's Report		David Rhind
53/12	11.20	Chief Executive's Report		Ursula Ward
		FOR REGULAR REPORTING		
54/12	11.30	Integrated Performance Report <ul style="list-style-type: none"> • Quality • Operations • Finance • Workforce 	(1) (2) (3) (4)	Julie Dawes Cherry West Robert Toole Tim Powell
55/12	12.10	Quarterly Quality Report	(5)	Julie Dawes
		STRATEGIC ITEMS		
56/12	12.25	Foundation Trust Application	Verbal	David Rhind

			FOR DISCUSSION / GUIDANCE		
	57/12	12.30	Assurance Framework	(6)	Peter Mellor
			FOR NOTING / INFORMATION		
	58/12	12.40	MOPRS Staff	Presentation	Julia Lake
	59/12	13.00	Apprenticeship Scheme	(7)	Tim Powell
	60/12	13.10	Company Seal	(8)	Peter Mellor
	61/12	13.10	Charitable Funds Update	(9)	Peter Mellor
	62/12	13.10	Non Executive Directors' Report	(10)	Peter Mellor
	63/12	13.20	Opportunity for the Public to ask questions relating to today's Board meeting.		David Rhind
	64/12	13.30	Any Other Business		David Rhind
	65/12	13.30	Date of Next Meeting: 31 May Venue: Oasis Centre, Queen Alexandra Hospital		David Rhind
			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.		