

PART I TRUST BOARD MEETING IN PUBLIC

25 April at 1:30pm

Lecture Theatre
Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
48/13	1.30	Apologies: Declaration of Interests: To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		Alan Cole
49/13		A Patient Story		Julie Dawes
50/13	1.50	Minutes of the last meeting – 28 February 2013		Alan Cole
51/13	1.55	Matters Arising/Summary of Agreed Actions		Alan Cole
52/13	2.00	Notification of Any Other Business		Alan Cole
53/13	2.00	Chairman's Report	(1)	Alan Cole
54/13	2.05	Chief Executive's Report	(2)	Ursula Ward
FOR REGULAR REPORTING				
55/13	2.10	Integrated Performance Report <ul style="list-style-type: none"> • Quality • Operations • Finance • Workforce 	(3)	Julie Dawes Cherry West Ben Lloyd Tim Powell
56/13	2.55	Quarterly Quality Report	(4)	Julie Dawes
STRATEGIC ITEMS				
57/13	3.15	Self Certification	(5)	Peter Mellor
58/13	3.30	Final Annual Business Plan	(6)	Ben Lloyd
FOR DISCUSSION / GUIDANCE				
59/13	3.50	Assurance Framework	(7)	Peter Mellor

60/13	4.05	National Staff Survey	(8)	Tim Powell
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FOR NOTING / INFORMATION

61/13	4.15	Strategic Objectives	(9)	Peter Mellor
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62/13	4.20	Winterbourne Report – lessons learnt	(10)	Julie Dawes
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63/13	4.30	Audit Committee Report	Verbal	Steve Erskine
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64/13		Governance & Quality Committee Report	Verbal	Mark Nellthorp
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65/13		Finance Committee Report	Verbal	Alan Cole
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66/13		Risk Assurance Committee Report	Verbal	Liz Conway
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67/13	4.45	Charitable Funds Update	(11)	Peter Mellor
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68/13		Annual Work Plan	(12)	Peter Mellor
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69/13		Non Executive Directors' Report	Verbal	Alan Cole
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70/13		Record of Attendance	(13)	Alan Cole
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71/13	4.55	Opportunity for the Public to ask questions relating to today's Board meeting.	Verbal	Alan Cole
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72/13	5.00	Any Other Business	Verbal	Alan Cole
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73/13		Date of Next Meeting: 30 May		Alan Cole
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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.