

PART I TRUST BOARD MEETING IN PUBLIC

28 February at 2:00pm

Lecture Theatre
Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
25/13	2.00	Apologies: Declaration of Interests: To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		Alan Cole
26/13	2.00	A Patient Story		Julie Dawes
27/13	2.15	Minutes of the last meeting – 31 January 2013		Alan Cole
28/13	2.20	Matters Arising/Summary of Agreed Actions		Alan Cole
29/13		Notification of Any Other Business		Alan Cole
30/13	2.25	Chairman's Report	(1)	Alan Cole
31/13	2.30	Chief Executive's Report	(2)	Ursula Ward
FOR REGULAR REPORTING				
32/13	2.35	Integrated Performance Report <ul style="list-style-type: none"> • Quality • Operations (including update on ED Performance) • Finance • Workforce 	(3)	Julie Dawes Cherry West Richard Eley Tim Powell
STRATEGIC ITEMS				
33/13	3.20	Self Certification	(4)	Peter Mellor
34/13	3.30	Francis Report	Presentation	Julie Dawes
FOR DISCUSSION / GUIDANCE				
35/13	3.50	Assurance Framework	(5)	Peter Mellor

FOR NOTING / INFORMATION

36/13	4.05	Medical Appraisal and Implementation of Revalidation	(6)	Simon Holmes
37/13	4.10	End of Life Care Report	(7)	Julie Dawes
38/13	4.20	Company Seal	(8)	Peter Mellor
39/13		Governance & Quality Committee Report	Verbal	Mark Nellthorp
40/13		Finance Committee Report	Verbal	Alan Cole
41/13		Risk Assurance Committee Report	Verbal	Liz Conway
42/13		Charitable Funds Update	(9)	Peter Mellor
43/13		Annual Work Plan	(10)	Peter Mellor
44/13	4.40	Non Executive Directors' Report	Verbal	Alan Cole
45/13		Record of Attendance	(11)	Alan Cole
46/13	4.50	Opportunity for the Public to ask questions relating to today's Board meeting.		Alan Cole
47/13	5.00	Any Other Business		Alan Cole

Date of Next Meeting: 28 March

Alan Cole

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.