

TRUST BOARD PUBLIC – FEBRUARY 2013

Agenda Item Number: 30/13
Enclosure Number: (1)

Subject:	Chairman's Report
Prepared by / Sponsored by / Presented by:	Alan Cole, Deputy Chairman (Acting Chair from 1 January 2013)
Purpose of paper	To update the Board on local items of interest.
Key points for Trust Board members <i>Briefly summarise in bullet point format the main points and key issues that the Trust Board members should focus on including conclusions and proposals</i>	For noting.
Options and decisions required <i>Clearly identify options that are to be considered and any decisions required</i>	None required.
Next steps / future actions: <i>Clearly identify what will follow the Trust Board's discussion</i>	N/A
Consideration of legal issues (including Equality Impact Assessment)?	N/A
Consideration of Public and Patient Involvement and Communications Implications?	N/A

Chairman's Report

Trust Board – 28 February 2013

1. Chair for Director of Finance Interviews

Chaired interviewing Board for new Director of Finance

2. Meeting with Strategic Health Authority / Trust Development Agency

A meeting was held with Strategic Health Authority / Trust Development Agency to review the Trusts progress on Operational and Financial targets.

3. FT Chairs Academy Completed

I attended the final day of the five day Chairs Academy at Cass Business School.

4. Meetings with Chairs from other Acute Trusts in South Region

I have attended several one to one meetings with other NHS Trust Chairs to discuss items of mutual topical interest.

5. NHS South of England Chair and CE Meeting – 21 February

I will be attending the NHS South of England Chair and Chief Executive Meeting on 21 February and will provide a verbal report at the next Trust Board meeting.

6. The Council of Governors – 22 February

The Council of Governors are due to meet on 22 February so a verbal report from that meeting will be given at the next Trust Board meeting.