

PART I TRUST BOARD MEETING IN PUBLIC

31 January at 1:45pm

Lecture Theatre
Queen Alexandra Hospital

A G E N D A

| No | TIME | ITEM | Enclosure Number | Presented By |
|----------------------------------|-------|---|------------------|--|
| 01/13 | 13.45 | Apologies: Declaration of Interests: To ascertain whether any Board Member has any conflict of interest with any items on the Agenda | | Alan Cole |
| 02/13 | 13.45 | A Patient Story | | Julie |
| 03/13 | 14.00 | Minutes of the last meeting – 29 November 2012 | | Alan Cole |
| 04/13 | 14.05 | Matters Arising/Summary of Agreed Actions | | Alan Cole |
| 05/13 | | Notification of Any Other Business | | Alan Cole |
| 06/13 | 14.15 | Chairman's Report | (1) | Alan Cole |
| 07/13 | 14.20 | Chief Executive's Report | (2) | Ursula Ward |
| FOR REGULAR REPORTING | | | | |
| 08/13 | 14.25 | Integrated Performance Report <ul style="list-style-type: none"> • Quality • Operations (including ED Action Plan update) • Finance • Workforce | (3) | Julie Dawes Cherry West Richard Eley Tim Powell |
| 09/13 | 15.10 | Quarterly Quality Report | (4) | Julie Dawes |
| STRATEGIC ITEMS | | | | |
| 10/13 | 15.25 | Self Certification | (5) | Peter Mellor |
| FOR DISCUSSION / GUIDANCE | | | | |
| 11/13 | 15.35 | Assurance Framework | (6) | Peter Mellor |
| FOR RATIFICATION | | | | |

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| 12/13 | 15.50 | Standards of Business Conduct | (7) | Peter Mellor |
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| 13/13 | 16.00 | Audit Committee Terms of Reference | (8) | Peter Mellor |
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FOR NOTING / INFORMATION

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| 14/13 | 16.05 | Company Seal | (9) | Peter Mellor |
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| 15/13 | | Governance & Quality Committee Report | Verbal | Mark Nellthorp |
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| 16/13 | | Finance Committee Report | Verbal | Alan Cole |
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| 17/13 | | Audit Committee Report | Verbal | Steve Erskine |
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| 18/13 | | Charitable Funds Update | (10) | Peter Mellor |
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| 19/13 | | Annual Work Plan | (11) | Peter Mellor |
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| 20/13 | 16.20 | Non Executive Directors' Report | | Alan Cole |
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| 21/13 | | Record of Attendance | (12) | Alan Cole |
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| 22/13 | 16.30 | Opportunity for the Public to ask questions relating to today's Board meeting. | | Alan Cole |
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| 23/13 | 16.45 | Any Other Business | | Alan Cole |
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| 24/13 | | Date of Next Meeting: 28 February | | 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.