

PART I TRUST BOARD MEETING IN PUBLIC

25 July at 14.00

Lecture Theatre
Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
120/13	14.00	Apologies: Declaration of Interests: To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		Alan Cole
121/13	14.05	A Patient Story		Julie Dawes
122/13	14.25	Minutes of the last meeting – 27 June 2013		Alan Cole
123/13	14.30	Matters Arising/Summary of Agreed Actions		Alan Cole
124/13		Notification of Any Other Business		Alan Cole
125/13	14.35	Chairman's Report	(1)	Alan Cole
126/13	14.40	Chief Executive's Report	(2)	Ursula Ward
FOR REGULAR REPORTING				
127/13	14.50	Integrated Performance Report <ul style="list-style-type: none"> • Quality • Operations • Finance • Workforce 	(3)	Julie Dawes Cherry West Ben Lloyd Tim Powell
128/13	15.20	Quarterly Quality Report	(4)	Julie Dawes
STRATEGIC ITEMS				
129/13	15.35	Self Certification	(5)	Brian Courtney
130/13	15.50	Annual Work Plan	(6)	Brian Courtney
FOR RATIFICATION				
131/13	16.05	Final sign off of Strategic Objectives	(7)	Julie Dawes

FOR DISCUSSION / GUIDANCE

132/13	16.15	Assurance Framework	(8)	Julie Dawes
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FOR NOTING / INFORMATION

133/13	16.30	Staff Health, Safety and Wellbeing Annual Board Report	(9)	Tim Powell
134/13		Annual Complaints Report	(10)	Julie Dawes
135/13		Annual Paediatric Safeguarding Report	(11)	Julie Dawes
136/13		Annual Adult Safeguarding Report	(12)	Julie Dawes
137/13		Governance & Quality Committee Report	Verbal	Mark Nellthorp
138/13		Audit Committee Report	Verbal	Steve Erskine
139/13		Finance Committee Report	Verbal	Alan Cole
140/13		Risk Assurance Committee Report	Verbal	Liz Conway
141/13		Charitable Funds Update	(13)	Peter Mellor
142/13		Non Executive Directors' Report	Verbal	Alan Cole
143/13		Record of Attendance	(14)	Alan Cole
144/13		Opportunity for the Public to ask questions relating to today's Board meeting.	Verbal	Alan Cole
145/13	17.00	Any Other Business	Verbal	Alan Cole
146/13		Date of Next Meeting: 29 August 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.		Alan Cole