

TRUST BOARD MEETING IN PUBLIC

27 March 2014 at 10.00

Lecture Theatre
Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
45/14	10.00	Apologies: Declaration of Interests: To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		Alan Cole
46/14	10.00	A Patient Story		Nicky Lucey
47/14	10.20	Minutes of the last meeting – 27 February 2014		Alan Cole
48/14	10.25	Matters Arising/Summary of Agreed Actions		Alan Cole
49/14		Notification of Any Other Business		Alan Cole
50/14	10.30	Chairman's Opening Remarks	(1)	Alan Cole
51/14	10.40	Chief Executive's Report	(2)	Ursula Ward
FOR REGULAR REPORTING				
52/14	10.50	Integrated Performance Report <ul style="list-style-type: none"> • Quality • Operations • Finance • Workforce 	(3)	Mark Nellthorp Cherry West Alan Cole Tim Powell
53/14		PHT Internal Emergency Care Pathway Recovery Plan	(4)	Cherry West
STRATEGIC ITEMS				
54/14	11.30	Self Certification	(5)	Peter Mellor
55/14	11.40	Clinical Services Strategy	(6)	Simon Holmes
FOR DISCUSSION / GUIDANCE				

56/14	12.00	Assurance Framework	(7)	Liz Conway
57/14	12.15	Ward Based Staffing	(8)	Debra Elliott
58/14	12.30	National Staff Survey	(9)	Tim Powell

FOR NOTING / INFORMATION

59/14	13.00	Charitable Funds Update	(10)	Peter Mellor
60/14		Non Executive Directors' Report	Verbal	Alan Cole
61/14		Annual Workplan	(11)	Peter Mellor
62/14		Record of Attendance	(12)	Alan Cole
63/14		Opportunity for the Public to ask questions relating to today's Board meeting.	Verbal	Alan Cole
64/14		Any Other Business	Verbal	Alan Cole
65/14	13.15	Date of Next Meeting: 24 April		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.