

TRUST BOARD MEETING IN PUBLIC

29 October 2015 at 10.00

Lecture Theatre, Education Centre
Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
179/15	10.00	Apologies:		Sir Ian Carruthers
		Declaration of Interests: To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		
180/15	10.00	Patient Story		Cathy Stone
181/15	10.20	Minutes of the last meeting – 24 September		Sir Ian Carruthers
182/15		Matters Arising/Summary of Agreed Actions		Sir Ian Carruthers
183/15		Notification of Any Other Business		Sir Ian Carruthers
184/15	10.30	Chairman's Opening Remarks	Verbal	Sir Ian Carruthers
185/15		Chief Executive's Report	(1)	Ursula Ward
FOR REGULAR REPORTING				
186/15	10.45	Integrated Performance Report	(2)	
		<ul style="list-style-type: none"> • Quality • Operations • Finance • Workforce 		Cathy Stone Ed Donald Chris Adcock Tim Powell
STRATEGIC ITEMS				
187/15	11.30	Self Certification	(3)	Peter Mellor
188/15	11.35	Winter Plan	(4)	Ed Donald
189/15	12.00	Revalidation	(5)	Simon Holmes

FOR DISCUSSION / GUIDANCE

190/15	12.05	Assurance Framework	(6)	Cathy Stone
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FOR NOTING / INFORMATION

191/15	12.15	Quarterly Quality Report	(7)	Cathy Stone
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192/15	12.25	Quarter 2, Delivery against Business Plan	(8)	Simon Jupp
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193/15	12.40	Information Risk SIRO Annual Report	(9)	Peter Mellor
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194/15	12.45	Charitable Funds Update	(10)	Peter Mellor
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195/15	12.50	Non Executive Directors' Report	Verbal	Sir Ian Carruthers
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196/15	13.00	Annual Workplan	(11)	Sir Ian Carruthers
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197/15	13.00	Record of Attendance	(12)	Sir Ian Carruthers
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198/15	13.00	Opportunity for the Public to ask questions relating to today's Board meeting.	Verbal	Sir Ian Carruthers
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199/15	13.15	Any Other Business	Verbal	Sir Ian Carruthers
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200/15		Date of Next Meeting: 3 December 2015	Verbal	Sir Ian Carruthers
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Venue: Lecture Theatre, E Level, 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.