

TRUST BOARD MEETING IN PUBLIC

26 February 2015 at 10.00

Lecture Theatre
Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
27/15	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		
28/15	10.00	Patient Story		Cathy Stone
29/15	10.20	Minutes of the last meeting – 29 January 2015		Sir Ian Carruthers
30/15		Matters Arising/Summary of Agreed Actions		Sir Ian Carruthers
31/15		Notification of Any Other Business		Sir Ian Carruthers
32/15	10.30	Chairman's Opening Remarks		Sir Ian Carruthers
33/15		Chief Executive's Report	(1)	Ursula Ward
FOR REGULAR REPORTING				
34/15	10.40	Integrated Performance Report	(2)	
		<ul style="list-style-type: none"> • Quality • Operations • Finance • Workforce 		Cathy Stone Simon Jupp Ben Lloyd Tim Powell
STRATEGIC ITEMS				
35/15	11.30	Self Certification	(4)	Peter Mellor
36/15	11.35	Quarterly Innovation Report	(5)	Ursula Ward
FOR DISCUSSION / GUIDANCE				
37/15	11.50	Assurance Framework	(6)	Cathy Stone

FOR NOTING / INFORMATION

38/15	12.05	Charitable Funds Update	(7)	Peter Mellor
39/15		Non Executive Directors' Report	Verbal	Sir Ian Carruthers
40/15		Annual Workplan	(8)	Sir Ian Carruthers
41/15		Record of Attendance	(9)	Sir Ian Carruthers
42/15	12.15	Opportunity for the Public to ask questions relating to today's Board meeting.	Verbal	Sir Ian Carruthers
43/15	12.30	Any Other Business	Verbal	Sir Ian Carruthers
44/15		Date of Next Meeting: 26 March 2015		Sir Ian Carruthers
		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.		