

TRUST BOARD MEETING IN PUBLIC

26 March 2015 at 10.00

Lecture Theatre
Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
45/15	10.00	Apologies: Declaration of Interests: To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		Sir Ian Carruthers
46/15	10.00	Staff Story		Tim Powell
47/15	10.20	Minutes of the last meeting – 26 February 2015		Sir Ian Carruthers
48/15		Matters Arising/Summary of Agreed Actions		Sir Ian Carruthers
49/15		Notification of Any Other Business		Sir Ian Carruthers
50/15	10.30	Chairman's Opening Remarks		Sir Ian Carruthers
51/15		Chief Executive's Report	(1)	Ursula Ward
FOR REGULAR REPORTING				
52/15	10.40	Integrated Performance Report <ul style="list-style-type: none"> • Quality • Operations • Finance • Workforce 	(2)	Cathy Stone Ed Donald Ben Lloyd Tim Powell
STRATEGIC ITEMS				
53/15	11.40	Self Certification	(3)	Peter Mellor
54/15	11.50	Research & Development Strategy	(4)	Simon Holmes
FOR DISCUSSION / GUIDANCE				
55/15	12.05	Assurance Framework	(5)	Cathy Stone

56/15 12.15 National Staff Survey (6) Tim Powell

FOR RATIFICATION

57/15 12.30 Charitable Funds Accounts (7) Peter Mellor / Ben Lloyd

58/15 Charitable Funds Terms of Reference (8) Peter Mellor

FOR NOTING / INFORMATION

59/15 12.40 Charitable Funds Update (9) Peter Mellor

60/15 Non Executive Directors' Report: (10) Sir Ian Carruthers
• Audit Committee Report Steve Erskine

61/15 Annual Workplan (11) Sir Ian Carruthers

62/15 Record of Attendance (12) Sir Ian Carruthers

63/15 12.50 Opportunity for the Public to ask questions relating to today's Board meeting. Verbal Sir Ian Carruthers

64/15 Any Other Business Verbal Sir Ian Carruthers

65/15 13.00 Date of Next Meeting: 30 April 2015 Verbal 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.