

TRUST BOARD MEETING IN PUBLIC

28 May 2015 at 10.00

Lecture Theatre
Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
86/15	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
87/15	10.00	Staff Story		Tim Powell
88/15	10.20	Minutes of the last meeting – 30 April		Sir Ian Carruthers
89/15		Matters Arising/Summary of Agreed Actions		Sir Ian Carruthers
90/15		Notification of Any Other Business		Sir Ian Carruthers
91/15	10.30	Chairman’s Opening Remarks	Verbal	Sir Ian Carruthers
92/15		Chief Executive’s Report	(1)	Ursula Ward
FOR REGULAR REPORTING				
93/15	10.45	Integrated Performance Report <ul style="list-style-type: none"> • Quality • Operations • Finance • Workforce 	(2)	Cathy Stone Ed Donald Richard Eley Tim Powell
STRATEGIC ITEMS				
94/15	11.40	Self Certification	(3)	Peter Mellor
95/15	11.50	Quarterly Research & Innovation Report	(4)	Greta Westwood
FOR DISCUSSION / GUIDANCE				
96/15	12.05	Assurance Framework	(5)	Cathy Stone

97/15 12.15 Risk Register (6) Cathy Stone

FOR NOTING / INFORMATION

98/15 Nurse and Midwife Revalidation (7) Cathy Stone

99/15 Charitable Funds Update (8) Peter Mellor

100/15 Non Executive Directors' Report Verbal Sir Ian Carruthers

101/15 Annual Workplan (9) Sir Ian Carruthers

102/15 Record of Attendance (10) Sir Ian Carruthers

103/15 Opportunity for the Public to ask questions relating to today's Board meeting. Verbal Sir Ian Carruthers

104/15 Any Other Business Verbal Sir Ian Carruthers

105/15 Date of Next Meeting: 29 June 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.