

TRUST BOARD MEETING IN PUBLIC

29 January 2015 at 10.00

Lecture Theatre
Queen Alexandra Hospital

A G E N D A

| No | TIME | ITEM | Enclosure Number | Presented By |
|----------------------------------|-------|---|------------------|--|
| 01/15 | 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 |
| 02/15 | 10.00 | Staff Story | | Tim Powell |
| 03/15 | 10.20 | Minutes of the last meeting – 27 November 2014 | | Sir Ian Carruthers |
| 04/15 | | Matters Arising/Summary of Agreed Actions | | Sir Ian Carruthers |
| 05/15 | | Notification of Any Other Business | | Sir Ian Carruthers |
| 06/15 | 10.30 | Chairman's Opening Remarks | | Sir Ian Carruthers |
| 07/15 | | Chief Executive's Report | (1) | Ursula Ward |
| FOR REGULAR REPORTING | | | | |
| 08/15 | 10.40 | Integrated Performance Report <ul style="list-style-type: none"> • Quality • Operations • Finance • Workforce | (2) | Cathy Stone Simon Jupp Ben Lloyd Tim Powell |
| 09/15 | 11.20 | Quarterly Quality Report | (3) | Cathy Stone / Simon Holmes |
| STRATEGIC ITEMS | | | | |
| 10/15 | 11.30 | Self Certification | (4) | Peter Mellor |
| FOR DISCUSSION / GUIDANCE | | | | |
| 11/15 | 11.35 | Assurance Framework | (5) | Cathy Stone |

| FOR RATIFICATION | | | | |
|--------------------------|-------|--|--------|--------------------------|
| 12/15 | 11.50 | Governance & Quality Committee Terms of Reference | (6) | Cathy Stone |
| 13/15 | | Audit Committee Terms of Reference | (7) | Peter Mellor |
| 14/15 | | Finance Committee Terms of Reference | (8) | Peter Mellor |
| FOR NOTING / INFORMATION | | | | |
| 15/15 | 12.00 | Review of Outpatients Administration | (9) | Peter Mellor |
| 16/15 | | Antimicrobial resistance | (10) | Simon Holmes |
| 17/15 | | Duty of Candour and Fit & Proper Persons Test | (11) | Tim Powell / Cathy Stone |
| 18/15 | | Organ Donation Annual Report | (12) | Liz Conway |
| 19/15 | | Audit Committee Forward Planner | (13) | Steve Erskine |
| 20/15 | | Charitable Funds Update | (14) | Peter Mellor |
| 21/15 | | Non Executive Directors' Report | Verbal | Sir Ian Carruthers |
| 22/15 | | Annual Workplan | (15) | Sir Ian Carruthers |
| 23/15 | | Record of Attendance | (16) | Sir Ian Carruthers |
| 24/15 | 12.30 | Opportunity for the Public to ask questions relating to today's Board meeting. | Verbal | Sir Ian Carruthers |
| 25/15 | 12.45 | Any Other Business | Verbal | Sir Ian Carruthers |
| 26/15 | | Date of Next Meeting: 26 February 2015 Venue: Lecture Theatre, Queen Alexandra Hospital | | Sir Ian Carruthers |
| | | 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. | | |