

**TRUST BOARD MEETING IN PUBLIC**

3 December 2015 at 10.00

Lecture Theatre, Education Centre  
Queen Alexandra Hospital

**A G E N D A**

No	TIME	ITEM	Enclosure Number	Presented By
201/15	10.00	Apologies:		Sir Ian Carruthers
		<b>Declaration of Interests:</b> To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		
202/15	10.00	Staff Story		Tim Powell
203/15	10.20	Minutes of the last meeting – 29 October		Sir Ian Carruthers
204/15		Matters Arising/Summary of Agreed Actions		Sir Ian Carruthers
205/15		Notification of Any Other Business		Sir Ian Carruthers
206/15	10.30	Chairman’s Opening Remarks	Verbal	Sir Ian Carruthers
207/15		Chief Executive’s Report	(1)	Ursula Ward
<b>FOR REGULAR REPORTING</b>				
208/15	10.45	Integrated Performance Report	(2)	
		<ul style="list-style-type: none"> <li>• Quality</li> <li>• Operations</li> <li>• Finance</li> <li>• Workforce</li> </ul>		Cathy Stone Ed Donald Chris Adcock Tim Powell
<b>STRATEGIC ITEMS</b>				
209/15	11.45	Self Certification	(3)	Peter Mellor
210/15	11.50	Quarterly Research & Innovation Report	(4)	Greta Westwood
<b>FOR DISCUSSION / GUIDANCE</b>				
211/15	12.00	Risk Register	(5)	Cathy Stone

212/15	12.15	CQC Quality Improvement Plan	(6)	Cathy Stone
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<b>FOR NOTING / INFORMATION</b>				
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213/15	12.30	Audit Committee Report	(7)	Steve Erskine
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214/15	12.35	Charitable Funds Update	(8)	Peter Mellor
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215/15	12.40	Non Executive Directors' Report	Verbal	Sir Ian Carruthers
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216/15	12.45	Annual Workplan	(9)	Sir Ian Carruthers
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217/15		Record of Attendance	(10)	Sir Ian Carruthers
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218/15	12.45	Opportunity for the Public to ask questions relating to today's Board meeting.	Verbal	Sir Ian Carruthers
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219/15	12.55	Any Other Business	Verbal	Sir Ian Carruthers
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220/15		Date of Next Meeting: 28 January 2016	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.