

TRUST BOARD MEETING IN PUBLIC

30 April 2015 at 10.00

Lecture Theatre
Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
66/15	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
67/15	10.00	Patient Story		Cathy Stone
68/15	10.20	Minutes of the last meeting – 26 March 2015		Sir Ian Carruthers
69/15		Matters Arising/Summary of Agreed Actions		Sir Ian Carruthers
70/15		Notification of Any Other Business		Sir Ian Carruthers
71/15	10.30	Chairman's Opening Remarks		Sir Ian Carruthers
72/15		Chief Executive's Report	(1)	Ursula Ward
FOR REGULAR REPORTING				
73/15	10.40	Integrated Performance Report <ul style="list-style-type: none"> • Quality • Operations • Finance • Workforce 	(2)	Cathy Stone Ed Donald Richard Eley Tim Powell
74/15	11.40	Quarterly Quality Report	(3)	Cathy Stone
STRATEGIC ITEMS				
75/15	11.50	Self Certification	(4)	Peter Mellor
FOR DISCUSSION / GUIDANCE				
76/15	11.55	Assurance Framework	(5)	Cathy Stone

77/15 12.05 National AE Survey Results 2014 (6) Cathy Stone

FOR NOTING / INFORMATION

78/15 12.15 Charitable Funds Update (7) Peter Mellor

79/15 Audit Committee Report (8) Steve Erskine

80/15 Non Executive Directors' Report Verbal Sir Ian Carruthers

81/15 Annual Workplan (9) Sir Ian Carruthers

82/15 Record of Attendance (10) Sir Ian Carruthers

83/15 Opportunity for the Public to ask questions relating to today's Board meeting. Verbal Sir Ian Carruthers

84/15 12.30 Any Other Business Verbal Sir Ian Carruthers

85/15 Date of Next Meeting: 28 May 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.