

TRUST BOARD MEETING IN PUBLIC

24 September 2015 at 10.00

Lecture Theatre, Education Centre
Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
154/15	10.00	Apologies:		Sir Ian Carruthers
		Declaration of Interests: To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		
155/15	10.00	Staff Story		Tim Powell
156/15	10.20	Minutes of the last meeting – 30 July		Sir Ian Carruthers
157/15		Matters Arising/Summary of Agreed Actions		Sir Ian Carruthers
158/15		Notification of Any Other Business		Sir Ian Carruthers
159/15	10.30	Chairman's Opening Remarks	Verbal	Sir Ian Carruthers
160/15		Chief Executive's Report	(1)	Ursula Ward
FOR REGULAR REPORTING				
161/15	10.45	Integrated Performance Report	(2)	
		<ul style="list-style-type: none"> • Quality • Operations • Finance • Workforce 		Cathy Stone Ed Donald Richard Eley Tim Powell
STRATEGIC ITEMS				
162/15	11.30	Self Certification	(3)	Peter Mellor
163/15	11.35	Annual Planning for 16/17	(4)	Richard Eley/Simon Jupp
FOR DISCUSSION / GUIDANCE				
164/15	11.50	CQC Improvement Action Plan	(5)	Cathy Stone

165/15	12.00	Assurance Framework	(6)	Cathy Stone
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FOR NOTING / INFORMATION				
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166/15	12.10	Research and Innovation	(7)	Ursula Ward
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167/15	12.15	Patient Led Assessments of the Care Environment (PLACE) Results	(8)	Cathy Stone
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168/15	12.25	Audit Committee Report	Verbal	Steve Erskine
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169/15	12.30	Annual Complaints Report	(9)	Cathy Stone
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170/15	12.40	DIPC Annual Report	(10)	Simon Holmes
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171/15	12.50	National IT Direction of Travel	(11)	Simon Jupp
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172/15	13.00	Charitable Funds Update	(12)	Peter Mellor
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173/15		Non Executive Directors' Report	Verbal	Sir Ian Carruthers
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174/15	13.10	Annual Workplan	(13)	Sir Ian Carruthers
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175/15		Record of Attendance	(14)	Sir Ian Carruthers
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176/15	13.15	Opportunity for the Public to ask questions relating to today's Board meeting.	Verbal	Sir Ian Carruthers
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177/15		Any Other Business	Verbal	Sir Ian Carruthers
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178/15	13.25	Date of Next Meeting: 24 September 2015	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.