

TRUST BOARD MEETING IN PUBLIC

29 June 2015 at 10.00

Lecture Theatre
Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
106/15	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
107/15	10.00	Patient Story		Cathy Stone
108/15	10.20	Minutes of the last meeting – 28 May		Sir Ian Carruthers
109/15		Matters Arising/Summary of Agreed Actions		Sir Ian Carruthers
110/15		Notification of Any Other Business		Sir Ian Carruthers
111/15	10.30	Chairman's Opening Remarks	Verbal	Sir Ian Carruthers
112/15		Chief Executive's Report	(1)	Ursula Ward
FOR REGULAR REPORTING				
113/15	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				
114/15	11:40	Self Certification	(3)	Peter Mellor
115/15	11:50	Patient Safety Strategy	(4)	Cathy Stone
116/15	12:00	RTT/Cancer Care Update	(5)	Ed Donald

FOR DISCUSSION / GUIDANCE

117/15	12:15	Assurance Framework	(6)	Cathy Stone
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FOR RATIFICATION

118/15	12:25	Final Quality Account	(7)	Cathy Stone
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FOR NOTING / INFORMATION

119/15	12:35	Annual Paediatric Safeguarding Report	(8)	Cathy Stone
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120/15		Outpatient Improvement Actions	(9)	Simon Jupp/Peter Mellor
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121/15		Audit Committee Report	(10)	Steve Erskine
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122/15		Charitable Funds Update	(11)	Peter Mellor
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123/15		Non Executive Directors' Report	Verbal	Sir Ian Carruthers
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124/15		Annual Workplan	(12)	Sir Ian Carruthers
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125/15		Record of Attendance	(13)	Sir Ian Carruthers
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126/15		Opportunity for the Public to ask questions relating to today's Board meeting.	Verbal	Sir Ian Carruthers
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127/15	13:00	Any Other Business	Verbal	Sir Ian Carruthers
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128/15		Date of Next Meeting: 30 July 2015	Verbal	Sir Ian Carruthers
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Venue: Oasis Centre, 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.