



PUBLIC TRUST BOARD MEETING
Notice of the Public Trust Board meeting to be held on
Wednesday 25th September 2013 at 8.30 am in the Board Room

AGENDA

Apologies for absence: Tauny Southwood			To note	Time
Introductions & welcome			To note	08.30
Declarations of Interest	Register available on request from Company Secretary			
Minutes of the Trust Board meeting held on Wednesday 31 st July 2013		Enc. 1	For Board approval	
Action Points		Enc. 2	To note	
Chairman's & Chief Executive's Updates	Bryan Jackson & Graham Bragg	Verbal	To note	08.45
Medical Director's Mid-Year Update Report	Andrew Pearson	Enc. 3	To note	09.00
Medical Staff Committee Report (no meeting held)	Graham Bragg			
Nursing Staff Report	Lindsey Webb			
<u>Strategy and Organisation Development</u>				
Capital Programme & Site Development	Amanda Markall/ Graham Bragg	Enc. 4	For Board Approval	09.15
Carbon Reduction Strategy Annual Report	Amanda Markall	Enc. 5	To note	09.30
Risk Assessment Framework	Joy Street	Enc. 6	To note	09.40
Quality Governance Framework	Lindsey Webb	Enc. 7	For Board Approval	09.50
<u>Break</u>				10.10

**Performance Management/
Assurance Reports**

Corporate Performance Report & PMO	Paul Athey	Enc. 8 - to follow & presentation	For discussion	10.20
Director of Nursing & Governance Patient Safety Report	Lindsey Webb	Enc. 9	For discussion	10.45
Infection Control Annual Report	Lindsey Webb	Enc. 10 – to follow	To note	11.00
Integrated Governance Committee Report – 20 th September 2013	Elizabeth Mountford	Enc. 11 – to follow	To note	11.10
Audit Committee Annual Report 2012/13	Andrew Meehan	Enc. 12	To note	11.25
Trust Board Risks	Bryan Jackson	Enc. 13	For Discussion	11.35

**Board Committees & ad-hoc
Groups not covered elsewhere**

Remuneration Committee – 31 July 2013	Bryan Jackson	Verbal	For discussion	11.45
Charitable Funds Committee – 16 September 2013	Frances Kirkham	Enc. 14	For discussion	12.00

**Items for Executive Question Time/
CEO Bulletin**

Any Other Business

12.15

Date and Time of Next Meeting

Wednesday 30th October 2013 Joint Council of Governors'/Trust Board Meeting

Exclusion of the Press and Public

The Board is asked to resolve 'that representatives of the press and other members of the public be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.'

Chairman

Private Trust Board Meeting

12.30