

TRUST BOARD MEMBERS SUPPLEMENTARY INFORMATION PACK 28th February 2013

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Committee Minutes

- Audit Committee summary(Draft) 14/2/13
- Finance Committee (Draft) 29/1/13
- Charitable Funds Committee (Draft) 07/2/13
- Remuneration minutes(Draft) 31/1/13
- Hospital Executive Committee (Draft) 29/1/13
- Clinical Governance Executive (Draft) 29/1/13

HR Policies

- HR01 – Equality & Diversity Policy
- HR03 – Secondment Policy
- HR42 – Relocation Assistance
- HR29 – Time off for special circumstances

Francis Report – Executive Summary

<http://www.midstaffpublicinquiry.com/sites/default/files/report/Executive%20summary.pdf>

If you require hard copy please contact Carla Webster on 01743 492370 or via email carla.webster@sath.nhs.uk

Putting
Patients
First

Honesty
And
Integrity

Being a
Clinically-Led
Organisation

Working and
Collaborating
Together

Encouraging
Individual
Ability and
Creativity

Taking Pride
in our Work
and our
Organisation