

TRUST BOARD MEETING TO BE HELD IN PUBLIC

at 9.30 am on Thursday 28th March 2013

Lecture Theatre, Princess Royal Hospital

M Beardwell, Acting Chair



AGENDA

1. WELCOME AND APOLOGIES	Verbal	Acting Chair	9.30am
DECLARATIONS OF INTEREST	Verbal	Acting Chair	
2. CHAIR'S AWARD	Verbal	Acting Chair	
3. MINUTES of the meeting held on 28 th February 2013	1	Acting Chair	
4. MATTERS ARISING To consider any matters arising from the Minutes and Action Lists <ul style="list-style-type: none"> • 3 month Forward Plan 	2	Acting Chair	
5. The Chair's Report	Verbal	Acting Chair	9.45am
6. To receive the Chief Executive's Report	Verbal	Chief Executive	9.55am
7. To receive update from Trust Committee meetings <ul style="list-style-type: none"> • Quality and Safety [21/3/13] – to follow • Finance [26/3/13] - to follow • Hospital Executive Committee [26/3/13] – to follow 	3	Acting Chair & Committee Chairs	10.05am
8. To review and approve Integrated Performance Report	4	Chief Executive to introduce	10.15am
9. To note high level Indicators of Trust Efficiency	4.1	Chief Executive	10.50am
10. To review and approve the Local Health Economy Compact	5	Chief Executive	11.00am
11. To receive update regarding the Future Configuration of Hospital Services (FCHS)	6	Chief Executive	11.10am
12. To receive an update on the QIPP system plan	Verbal	Finance Director	11.20am
13. To review and approve 2013/14 Budget Proposal, including CIP Plan	7	Finance Director	11.25am
14. To review and approve the Outline Capital Programme 2013/14 to 2017/18	7.1	Finance Director	11.30am
15. To review and approve the 2013/14 CIP Quality Impact Assessments	Verbal	Director of Quality and Safety	11.40am
16. To receive and approve the Operating Plan 2013/14 including Strategic objectives	8	Director of Business Enterprise	11.50am
17. To review and approve the Annual Equality & Diversity Report	9	Director of Quality and Safety	12.05pm

18. To receive the presentation of the Annual Staff Survey		Workforce Director	12.15pm
19. To receive the Board Cycle of Business 2013/14 – full year	10	Director of Corporate Governance	12.30pm
20. To receive and approve HR Policy	11	Workforce Director	12.35pm
<ul style="list-style-type: none"> • HR09 - Alcohol & Substance Misuse • HR 44 - Knowledge and Skills Framework 			

QUESTIONS FROM THE FLOOR

21. DATE OF NEXT MEETING : 25th April 2013, at 9.30 am Lecture Theatre Education Centre PRH

RESOLVED 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. (Section 1(2) Public Bodies (Admission to Meetings) Act 1960).

PRIVATE SESSION

22. MINUTES of the meeting held in private on 28 th February 2013	12	Acting Chair	12.45pm
23. To review and approve Pathology services Business Case financial information	13	Finance Director	12.50pm
24. To review and approve the Serious Incident update	14	Director of Quality & Safety	1.00pm
			1.10pm

CLOSE

LUNCH

BOARD MEMBERS ONLY

CORPORATE TRUSTEES MEETING	1.30pm
BOARD DEVELOPMENT - WORKSHOP	2.00pm
CLOSE	3.00pm

If you have any special access requirements
Please contact
Trust Headquarters on 01743 492370