

**MEETING OF THE BOARD OF DIRECTORS**

**TUESDAY, 7<sup>TH</sup> FEBRUARY 2012 AT 1.15 PM**

**BOARDROOM**

**A G E N D A**

**FORMAL BUSINESS**

- |     |  |   |
|-----|--|---|
| 1.  | Apologies  | Chairman  |
| 2.  | Declarations of Interest   | Chairman  |
| 3.  | To receive and approve the Board of Directors minutes of meeting held on 10 <sup>th</sup> January 2012<br><b>(attached - yellow)</b> | Chairman  |
| 4.  | To receive the contents of the Information Pack  | Chairman  |
| 5.  | Chairman/Chief Executive's Business  | Chairman/Chief Executive  |
| 6.  | Report of the Foundation Trust Secretary and Governor Matters  | Foundation Trust Secretary  |
| 7.  | To review the Integrated Performance Report to month 9<br>(See item 1 of the information pack)                                       | Director of Finance/<br>Deputy Chief Executive &<br>Director of Nursing, Quality<br>and Environment/<br>Director of Human<br>Resources and<br>Organisational<br>Development |
| 8.  | To receive an Infection Control Report Quarter 3 October 2011 –<br>December 2011<br><b>(Attached - white)</b>                        | Medical Director  |
| 9.  | To receive and approve the Standing Financial Instructions and<br>Scheme of Reservation and Delegation<br><b>(Attached – white)</b>  | Director of Finance   |
| 10. | To receive and approve the Audit Committee Terms of<br>Reference<br><b>(Attached – Green)</b>  | Senior Independent<br>Director  |
| 11. | <b>Strategic Visioning Discussion</b><br><b>(Attached- White)</b>  | <b>Chief Executive</b>  |
| 12. | Date and Time of Next Meeting:   |   |

Tuesday, 6<sup>th</sup> March 2012 at 1.15 pm - Boardroom