

MEETING OF THE BOARD OF DIRECTORS (PUBLIC)

TUESDAY, 6TH MARCH 2012 AT 1.15 PM

LECTURE HALL

A G E N D A

PRESENTATION

To receive a presentation on the Inpatient Survey 2011
Director of Marketing and Communications/Deputy Director of Nursing

FORMAL BUSINESS

1. Apologies
Chairman
2. Declarations of Interest
Chairman
3. To receive and approve the Board of Directors minutes of meeting held on 6th February 2012
(attached - yellow)
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 10
(See item 1 of the information pack)
Director of Finance/
Deputy Chief Executive &
Director of Nursing, Quality and Environment/
Director of Human Resources and Organisational Development
8. Provisional Financial Strategy 2012/13
(Paper to follow by email)
Director of Finance
9. To receive the six monthly CQC Assurance Report
(Attached - Pink)
Deputy Chief Executive & Director of Nursing, Quality and Environment
10. To receive the Q3 October 2011 – December 2011 Aggregated Claims, Complaints and Incidents Report
(Attached – White)
Deputy Chief Executive & Director of Nursing, Quality and Environment

11. To receive the NPSA Report
(Attached – Green) Deputy Chief Executive
& Director of Nursing,
Quality and Environment

12. ***Joint Workshop with Board of Directors and Board of
Governors – Strategic Vision and Annual Plan
Discussion
(Paper attached – Blue)*** **Chief Executive**

13. Date and Time of Next Meeting:
Tuesday, 3rd April 2012 at 1.15 pm - Boardroom