

MEETING OF THE BOARD OF DIRECTORS

TUESDAY, 3<sup>RD</sup> APRIL 2012 AT 1.15 PM

BOARDROOM

A G E N D A

PRESENTATION

To receive a presentation on the 'Equality Delivery System and Objectives 2012'	Director of Human Resources and Organisational Development/ Equality and Diversity Manager
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FORMAL BUSINESS

- |     |                                                                                                                                   |                                                |
|-----|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| 1.  | Apologies                                                                                                                         | Chairman                                       |
| 2.  | Declarations of Interest                                                                                                          | Chairman                                       |
| 3.  | To receive and approve the Board of Directors minutes of meeting held on 6 <sup>th</sup> March 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 receive and approve the Initial Capital Proposals for meeting future capacity requirements<br><b>(To Follow)</b>               | Chief Executive/Joint Director of Estates      |
| 8.  | To receive and approve the Draft Budget 2012/13<br><b>(Attached – Pink)</b>                                                       | Director of Finance                            |
| 9.  | To receive and approve PAS Procurement process<br><b>(Attached – Gold)</b>                                                        | Chief Executive                                |
| 10. | To receive and approve the Board Assurance Framework<br><b>(Attached – White)</b>                                                 | Chief Executive                                |
| 11. | To review the Integrated Performance Report to month 11<br>(See item 1 of the information pack)                                   | Director of Finance/<br>Deputy Chief Executive |

& Director of Nursing,  
Quality and  
Environment/  
Director of Human  
Resources and  
Organisational  
Development

12. To receive and approve amended Standing Financial Instructions - Table A and Table B  
**(Attached – Green)** Director of Finance
13. Date and Time of Next Meeting:  
Tuesday, 8<sup>th</sup> May 2012 at 1.15 pm - Lecture Hall  
Joint Workshop with Board of Directors and Board of Governors  
3.30pm – Lecture Hall