

MEETING OF THE BOARD OF DIRECTORS (Public)

FRIDAY, 25TH MAY 2012 AT 1.15 PM

BOARDROOM

A G E N D A

PRESENTATION

To receive a presentation on the Staff Survey
(Attached – Pink)

Director of Human Resources and Organisational Development

FORMAL BUSINESS

1. Apologies Chairman
2. Declarations of Interest Chairman
3. To receive and approve the Board of Directors minutes of meeting held on 8th May 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 consider and review the Annual Plan 2012/13 and templates
(Attached - White) Chief Executive/Director of Finance
8. To consider and review the Annual Report 2011/12
(Attached – White) Chief Executive
9. To consider and approve the Annual Accounts 2011/12 and to receive the Draft Management Representation Letter
(Attached - White) Director of Finance
10. To consider and approve the Charitable Funds Accounts 2011/12
(Attached – White) Director of Finance
11. To review the Integrated Performance Report to month 1 (See item 1 of the information pack) Director of Finance/
Deputy Chief Executive & Director of Nursing and Quality

Director of Human
Resources and
Organisational
Development

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