

**MEETING OF THE BOARD OF DIRECTORS**

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

**BOARDROOM**

**A G E N D A**

**PRESENTATION**

To receive a presentation on how falls data is collected Deputy Chief Executive & Director of Nursing and Quality/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 25<sup>th</sup> 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 receive and approve the Financial statement of completion of Microbiology Project Board including financial sign off  
**(Attached – Gold)** Deputy Chief Executive & Director of Nursing and Quality/Divisional Director of Diagnostics, Therapies and Pharmacy Services
8. To receive and approve the MRI Business Case  
**(Attached – White)** Director of Finance/ Divisional Director of Diagnostics, Therapies and Pharmacy Services
9. To receive an update on the Site Strategy Director of Finance/Joint Director of Estates

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| 10. | To receive the Quarter 4 Aggregated Incidents, Claims and Coroners Inquests Qualitative and Quantitative Analysis<br><b>(Attached – Green)</b> | Deputy Chief Executive<br>& Director of Nursing and Quality   |
| 11. | To receive the PALS and Complaints Annual Report<br><b>(Attached - Blue)</b>   | Chief Executive   |
| 12. | To receive a verbal update on the Outpatients Survey   | Deputy Chief Executive<br>& Director of Nursing and Quality   |
| 13. | To review the Integrated Performance Report to month 2<br>(See item 1 of the information pack)   | Director of Finance/<br>Deputy Chief Executive<br>& Director of Nursing and Quality<br>Director of Human Resources and Organisational Development |
| 14. | Date and Time of Next Meeting:<br>Tuesday, 7 <sup>th</sup> August 2012 at 1.15 pm - Boardroom  |   |