

MEETING OF THE BOARD OF DIRECTORS

TUESDAY, 7TH AUGUST 2012 AT 1.15 PM

MICROPATH, BASSENDALE ROAD, BROMBOROUGH

A G E N D A

12.00pm **Non- Executive Directors – Tour of Mircopath facility**

PRESENTATION

To receive a presentation on the Safeguarding Review

Deputy Chief Executive
& Director of Nursing
and Quality/Deputy
Director of Nursing

FORMAL BUSINESS

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|-----|----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 1. | Apologies | Chairman |
| 2. | Declarations of Interest | Chairman |
| 3. | To receive and approve the Board of Directors minutes of meeting held on 3 rd July 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 and approve the amended Board Assurance Framework
(Attached – Pink) | Chief Executive |
| 8. | To receive the Risk Management Annual Report 2011/12
(Attached - Green) | Deputy Chief Executive & Director of Nursing and Quality |
| 9. | To receive the details of the Monitor Annual Plan 2012/13 Review
(Attached – White) | Director of Finance |
| 10. | To review the Integrated Performance Report to month 3 (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

11. Date and Time of Next Meeting:
Tuesday, 4th September 2012 at 1.15 pm - Boardroom