

**MEETING OF THE BOARD OF DIRECTORS (PUBLIC)**

**TUESDAY, 4<sup>TH</sup> SEPTEMBER 2012 AT 1.15 PM**

**TRAINING ROOM 4**

**A G E N D A**

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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 7 <sup>th</sup> August 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 review and approve the New Build Business Case and Board Self Certification of Compliance<br><b>(Attached – White)</b>          | Chairman/Director of Finance   |
| 8.  | To receive and approve the Adult Bariatric Service Business Case<br><b>(Attached – Green)</b>                                      | Director of Finance  |
| 9.  | To receive the SUI 6 month Report<br><b>(Attached – Blue)</b>  | Deputy Chief Executive & Director of Nursing and Quality   |
| 10. | To receive the amended Countess of Chester Hospital NHS Foundation Trust Constitution<br><b>(Attached – White)</b>                 | Foundation Trust Secretary   |
| 11. | To review the Integrated Performance Report to month 4 (See item 1 of the information pack)  | Director of Finance/<br>Deputy Chief Executive & Director of Nursing and Quality<br>Director of Human Resources and Organisational Development |

12. Date and Time of Next Meeting:  
Tuesday, 2<sup>nd</sup> October 2012 at 1.15 pm - Training and Education  
Centre