

**MEETING OF THE BOARD OF DIRECTORS**

**TUESDAY, 2<sup>ND</sup> OCTOBER 2012 AT 1.15 PM**

**TRAINING ROOM 4**

**A G E N D A**

**Presentation**

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|     | To receive a presentation on the Cheshire West and Chester 'Aging Well'   | Cheshire West and Chester Council representatives  |
| 1.  | Apologies   | Chairman   |
| 2.  | Declarations of Interest  | Chairman   |
| 3.  | To receive and approve the Board of Directors minutes of meeting held on 4 <sup>th</sup> September 2012<br><b>(Attached - Yellow)</b> | Chairman   |
| 4.  | To receive the contents of the Information Pack   | Chairman   |
| 5.  | Chairman/Chief Executive's Business   | Chairman/ Acting Chief Executive   |
| 6.  | Report of the Foundation Trust Secretary and Governor Matters   | Foundation Trust Secretary   |
| 7.  | To receive and approve the 'Aging Well' Memorandum of Understanding<br><b>(Attached - Green)</b>                                      | Acting Chief Executive   |
| 8.  | To receive details of the new fundraising project 'Babygrow'  | Acting Chief Executive   |
| 9.  | To receive a paper on 'Quality in the new health system'<br><b>(Attached - Pink)</b>  | Acting Director of Nursing   |
| 10. | To receive an update on the Efficiency Program  | Director of Finance  |
| 11. | To review the Integrated Performance Report to month 5 (See item 1 of the information pack)   | Director of Finance/<br>Acting Director of Nursing /<br>Director of Human Resources and Organisational Development |

12. To discuss the implications of the Health and Social Care Act 2012  
**(To follow)** Foundation Trust Secretary
13. Date and Time of Next Meeting:  
Tuesday, 6<sup>th</sup> November 2012 at 1.15 pm - Training and Education Centre