

MEETING OF THE BOARD OF DIRECTORS (PUBLIC)

TUESDAY, 6TH NOVEMBER 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 2 nd October 2012
(Attached - Yellow) | Chairman |
| 4. | To receive the contents of the Information Pack | Chairman |
| 5. | To review the Integrated Performance Report to month 6 (See item 1 of the information pack) | Director of Finance/
Acting Director of Nursing /
Director of Human Resources and Organisational Development |
| 6. | Chairman/Chief Executive's Business | Chairman/ Acting Chief Executive |
| 7. | Report of the Foundation Trust Secretary and Governor Matters | Foundation Trust Secretary |
| 8. | To approve the Single Currency Term Loan Facility Agreements
(Attached – Green) | Director of Finance |
| 9. | To receive the Aggregated Incidents, Complaints, Claims and Coroners Inquests Qualitative and Quantitative Analysis – Quarter 1
(Attached – White) | Acting Director of Nursing |
| 10. | To receive details of a Never Event | Acting Director of Nursing |
| 11. | To receive a details of LINKs Enter and View Visits
(Attached – Pink) | Acting Director of Nursing |
| 12. | To receive and approve the 'Friends and Family Test'
(Attached – Gold) | Acting Director of Nursing |

13. To receive the 6 monthly CQC update
(Attached – Blue) Acting Director of
Nursing
14. Date and Time of Next Meeting:
Tuesday, 4th December 2012 at 1.15 pm - Education and
Training Centre