

CONFIDENTIAL

BOARD OF DIRECTORS' MEETING – 27 March 2015

AGENDA PART 2

The following will be taken in closed session i.e. not open to the public, press or staff

The reasons why items are confidential are given on the cover sheet of each report

TIMINGS

11.00-11.05	1. MINUTES OF THE PREVIOUS MEETING	APPENDIX
	(a) To approve the minutes of the meeting held on 27 February 2014	A
11.05-11.15	2. MATTERS ARISING	
	(a) To provide updates to the Actions Log	All B
	(b) Achievement of 95% appraisals (covered in Appendix H in Part 1)	Karen Allman
11.15-11.30	3. QUALITY IMPROVEMENT	
	(a) Serious Incidents and Complaints Report	Paula Shobbrook C
	(b) Internal Quality Review Programme	Paula Shobbrook D
11.30-12.00	4. PERFORMANCE	
	(a) Financial Performance	Stuart Hunter E
	(b) Cost Improvement Transformation Update	Mark Friedman F
	(c) Improvement Programme Update	Richard Renaut G
	(c) Medical Director's Report	Basil Fozard H To follow
	(e) Monitor Quarter 3 Report and Management Response	Tony Spotswood/ Richard Renaut I To follow
12.00-12.30	5. STRATEGY AND RISK	
	(a) Significant Risk and Assurance Framework Report	Paula Shobbrook J
	(b) Clinical Services Review	Tony Spotswood K
12.30-13.15	6. DECISION	
	(a) 2015/16 Operational Revenue Plan	Stuart Hunter L
	(b) Capital Plan 2015/16	Richard Renaut M
	(c) CCG Contract	Stuart Hunter N
	(c) Draft Annual Plan	Richard Renaut/ Tony Spotswood O
13.15-13.25	7. REPORTS FROM THE BOARD SUB-COMMITTEES	
	(a) Trust Management Board dated 6 March 2015 (draft)	Tony Spotswood P

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| (b) Finance Committee Minutes dated 25 February 2015 and 13 March 2015 (Budgets only) | <i>Ian Metcalfe</i> | Q |
| (c) Christchurch Steering Board minutes 25 February dated 2015 | <i>Ian Metcalfe</i> | R |
| (d) Health Assurance Committee (draft) 26 February 2015 | <i>Paula Shobbrook</i> | S |
| (e) Workforce Committee minutes dated 11 February 2015 | <i>Derek Dundas</i> | T |

13.25-13.30

8. INFORMATION

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| (a) Environment Agency Investigation | <i>Tony Spotswood</i> | U |
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9. ANY OTHER BUSINESS

- (a) Key Points for Communication to Staff
- (b) Review of timing of Board meetings
- (c) Board engagement

14.00-15.00

Blue Sky Session: The Clinical Services Review

Further details will be provided as to the options and the implications for the Trust.