

CONFIDENTIAL

BOARD OF DIRECTORS' MEETING – 26 JUNE 2015

AGENDA PART 2 – Committee Room, Management Offices

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 meetings held on 28 and 29 May 2015	A
11.05-11.15	2. MATTERS ARISING	
	(a) To provide updates to the Actions Log	All B
11.15-11.20	3. QUALITY IMPROVEMENT	
	(a) Serious Incidents Report	Paula Shobbrook C
	(b) Complaints Report	Paula Shobbrook D
	(c) External Review of Serious Incident	Paula Shobbrook E
11.20-12.15	4. PERFORMANCE	
	(a) Financial Performance	Stuart Hunter F
	(b) Quality Improvement Update	Tony Spotswood G
	(c) Transformation Update and Report on Milestones	Mark Friedman H To follow
	(d) Medical Director's Report	Ruth Williamson Verbal
	(e) Very Senior Manager Pay (Department of Health Letter) and response	Jane Stichbury/ Karen Allman I
	(f) Scale of Challenge (Monitor Letter) and response	Tony Spotswood J
12.15-12.45	5. STRATEGY AND RISK	
	(a) Significant Risk and Assurance Framework Report	Paula Shobbrook K
	(b) Trust Strategy 2015-2020	Tony Spotswood L To follow
12.45-13.00	6. DECISION	
	(a) Organisational Leadership Development Strategy	Nicola Hartley Presentation
13.00-13.15	7. REPORTS FROM THE BOARD SUB-COMMITTEES	
	(a) Trust Management Board dated 5 June 2015 (draft)	Tony Spotswood M
	(b) Finance Committee Minutes dated 27 May 2015	Ian Metcalfe N
	(c) Christchurch Steering Board Minutes (draft) 27 May 2015	Ian Metcalfe O

(d) Health Assurance Committee (draft) 28 May 2015	<i>David Bennett</i>	P
(e) Audit Committee 28 May 2015 (draft)	<i>Steve Peacock</i>	Q
(f) Council of Governors 28 April 2015	<i>Jane Stichbury</i>	R
(g) Patient Experience and Communications Committee dated 21 May 2015	<i>Derek Dundas</i>	S To follow
(h) Charity Committee dated 2 June 2015 and Terms of Reference	<i>Bill Yardley</i>	T

13.15-13.30 **8. ANY OTHER BUSINESS**

- (a) Key Points for Communication to Staff
- (b) Board engagement in clinical areas

14.00-15.00 **Blue Sky Session: Transformation and quality improvement**