

CONFIDENTIAL

BOARD OF DIRECTORS' MEETING – 24 April 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 meeting held on 27 March 2014	A
11.05-11.15	2. MATTERS ARISING	
	(a) To provide updates to the Actions Log	All B
	(b) Elderly Care Services	Richard Renaut C To Follow
11.15-11.30	3. QUALITY IMPROVEMENT	
	(a) Serious Incidents Report	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
	(d) Medical Director's Report	Basil Fozard Verbal
	(e) Mortality Improvement through Clinical Engagement (MICE) Report	Paula Shobbrook H
	(f) Proposal for Performance Reporting 2015/16	Richard Renaut I
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
	(c) Draft Annual Plan	Tony Spotswood/ L Richard Renaut To Follow
12.30-13.15	6. DECISION	
	(a) Atrium Business Case	Richard Renaut M
	(b) CT3 Business Case	Arnie Drury/ N Abigail Daughters To Follow
	(d) Open Day Proposal	Tony Spotswood O
13.15-13.25	7. REPORTS FROM THE BOARD SUB-COMMITTEES	
	(a) Trust Management Board dated 10 April 2015 (draft)	Tony Spotswood P To Follow

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| (b) Finance Committee Minutes dated 25 March 2015 | <i>Ian Metcalfe</i> | Q |
| (c) Health Assurance Committee (draft) 26 March 2015 | <i>David Bennett</i> | R |
| (d) Audit Committee Update 16 April 2015 | <i>Steven Peacock</i> | Verbal |

13.25-13.30 8. INFORMATION

- (a) No items

9. ANY OTHER BUSINESS

- (a) Key Points for Communication to Staff
- (b)
- (c)

14.00-15.00 Blue Sky Session: 2015/16 Financial Situation