

CONFIDENTIAL

BOARD OF DIRECTORS' MEETING – 29 MAY 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 24 April 2014	A
11.05-11.15	2. MATTERS ARISING	
	(a) To provide updates to the Actions Log	All B
	(b) Elderly Care Services Update	Donna Parker Verbal
11.15-11.20	3. QUALITY IMPROVEMENT	
	(a) Serious Incidents Report	Paula Shobbrook C
11.20-12.00	4. PERFORMANCE	
	(a) Financial Performance	Stuart Hunter D
	• PWC Financial and Capital Reviews Action Plans	
	(b) Quality Improvement Update	Donna Parker E
	(c) Improvement Programme Update	Donna Parker F
	• Transformation Update and Report on Milestones	Mark Friedman To follow
	(d) Medical Director's Report	Basil Fozard
	• Dr Foster Quality Summary Report	G
	• CEA Update	Verbal
	(e) Endoscopy Capacity	Donna Parker H
12.00-12.30	5. STRATEGY AND RISK	
	(a) Significant Risk and Assurance Framework Report	Paula Shobbrook I
	(b) Clinical Services Review	Tony Spotswood J
12.30-13.00	6. DECISION	
	(a) CT3 Business Case update	Donna Parker K
	(b) Appointment of Vice Chair and SID	Jane Stichbury L
	(c) National Reference Cost Submission Board Declaration	Stuart Hunter M
	(d) Soft Market Testing	Mark Friedman N
13.00-13.15	7. REPORTS FROM THE BOARD SUB-COMMITTEES	
	(a) Trust Management Board dated 1 May 2015 (draft)	Tony Spotswood O

(b) Finance Committee Minutes dated 22 April 2015	<i>Ian Metcalfe</i>	P
(c) Christchurch Steering Board Minutes (draft) 29 April 2015	<i>Ian Metcalfe</i>	Q
(d) Health Assurance Committee (draft) 29 April 2015	<i>David Bennett</i>	R
(e) Audit Committee Minutes 16 April 2015	<i>Steven Peacock</i>	S
(f) Workforce Committee Minutes 16 April 2015	<i>Derek Dundas</i>	T
(g) Infection Prevention and Control Minutes 21 April 2015	<i>Paula Shobbrook</i>	U

13.15-13.25 **8. INFORMATION**

(a) Estates Option paper	<i>Donna Parker</i>	Presentation
(c) Monitor review of draft operational plan and response	<i>Stuart Hunter</i>	V
(d) Final Draft Annual Plan	<i>Tony Spotswood/ Donna Parker</i>	W

9. ANY OTHER BUSINESS

(a) Key Points for Communication to Staff		
(b) Feedback from CoG Committee Chairs' Meeting	<i>Jane Stichbury</i>	Verbal

14.00-15.00 **Blue Sky Session: Transformation**