

CONFIDENTIAL

BOARD OF DIRECTORS' MEETING – 27 February 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 30 January 2014	A
11.05-11.15	2. MATTERS ARISING	
	(a) To provide updates to the Actions Log	B
11.15-11.30	3. QUALITY IMPROVEMENT	
	(a) Serious Incidents and Complaints Report	Paula Shobbrook C
	(b) Governor Scrutiny Committee report and directorate response	Paula Shobbrook D
11.30-11.50	4. PERFORMANCE	
	(a) Financial Performance including update on 2015/16 budget and tariff	Stuart Hunter E
	(b) Improvement Programme Update	Richard Renaut F
11.50-12.40	5. STRATEGY AND RISK	
	(a) Significant Risk and Assurance Framework Report	Paula Shobbrook G
	(b) Clinical Services Review	Tony Spotswood H
	(c) Refreshing the Trust's Vision	Tony Spotswood I
	(d) Charity Strategy	Bill Yardley J
	(e) Transformation Update	Mark Friedman Verbal
12.40-13.00	6. DECISION	
	(a) Draft Objectives for the Trust	Tony Spotswood K
	(b) Outpatient Pharmacy Services Recommendation Report	Stuart Hunter L
13.00-13.20	7. REPORTS FROM THE BOARD SUB-COMMITTEES	
	(a) Trust Management Board dated 6 February 2015 (draft)	Tony Spotswood M
	(b) Finance Committee Minutes dated 28 January 2015	Ian Metcalfe N
	(c) Christchurch Steering Board minutes dated 28 January 2015	Ian Metcalfe O

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| (d) | Charity Committee Minutes dated 3 February 2015 | <i>Bill Yardley</i> | P |
| (e) | Health Assurance Committee (draft) January 2015 | <i>Paula Shobbrook</i> | Q |
| (f) | Council of Governors (draft) dated 22 January 2015 | <i>Jane Stichbury</i> | R |
| (g) | Audit Committee (draft) dated 15 January 2015 | <i>Steve Peacock</i> | S |
| (h) | Infection Prevention and Control Committee dated 16 January 2015 | <i>Paula Shobbrook</i> | T |

13.20-13.30 8. ANY OTHER BUSINESS

- (a) Key Points for Communication to Staff

14.00-15.00

Blue Sky Session: Ophthalmology

A multidisciplinary team to present likely advances in practice, strategy and approach that will relate to ophthalmic services in the future.