

CONFIDENTIAL

BOARD OF DIRECTORS' MEETING – 18 DECEMBER 2015

PART 2 AGENDA

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

*****Denotes supplementary documents in reading pack***

TIMINGS

11.15-11.20	1. MINUTES OF THE PREVIOUS MEETING		
	(a) To approve the minutes of the meeting held on 27 November 2015		
11.20-11.25	2. MATTERS ARISING		
	(a) To provide updates to the Actions Log		<i>All</i>
11.25-11.30	3. QUALITY IMPROVEMENT		
	(a) Any issues not covered in Part 1		
11.30-11.45	4. PERFORMANCE		
	(a) Any issues not covered in Part 1		
	(b) Workforce Review (paper)	Discussion	<i>Karen Allman</i>
11.45-12.00	5. STRATEGY AND RISK		
	(a) Capital to Revenue transfer (Paper) - <i>To follow</i>	Decision/ Discussion	<i>Stuart Hunter</i>
12.00-12.15	6. GOVERNANCE		
	(a) Securing Christchurch Hospital Phase 2 Strategic Options Paper (Paper)	Decision	<i>Richard Renaut</i>
	(b) Finance Committee Recommendation Reports	Decision	<i>Stuart Hunter</i>
	i. Supply of Orthopaedic Prostheses (paper) **		
	ii. Percutaneous Coronary Intervention consumables (paper) **		
	(c) BPC – Directors (paper) – <i>To follow</i>	Decision	<i>Sarah Anderson/ Michelle Burden</i>
12.15-12.30	7. ANY OTHER BUSINESS		
	(a) Key Points for Communication to Staff		
	(b) Reflective Review:		<i>All</i>
	- What has gone well?		
	- What do we need more of?		
	- What do we need less of?		