

BOARD OF DIRECTORS' MEETING
THURSDAY 26TH JANUARY 2012 at 1330 hrs
 Board Room, Trust Headquarters

A G E N D A

Timing		Enc.	Lead
1330	1.		Steve Jones
1330	2.		Steve Jones
1330	3.	A	Steve Jones
1340	4.		Steve Jones
1345	5.	B	Neil Carr
1400	6.	C	Jayne Deaville Steve Grange Therèsa Moyes Neil Brimblecombe
	6.1		Finance and Performance
	6.2		Business Development
	6.3		Quality and Clinical Performance
	6.4		Director of Nursing/Chief Operating Officer
1430	7.		Strategic Issues
	7.1	D	Jayne Deaville
1445	7.2	E	Steve Grange
1500	8.		Governance Issues
	8.1	Verbal	Therèsa Moyes
	1520	8.2	G
1540	9.		Assurance Issues
	9.1	H	Neil Brimblecombe
	1550	9.2	I
1605	10.		Steve Jones
1605	11.	J	Steve Jones
1610	12.		Steve Jones

To resolve in accordance with Foundation Trust Standing Orders that representatives of the press and other members of the public be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted, publicity of which would be prejudicial to the public interest (section (2) Public Bodies (Admission to Meeting Act 1960)