

BOARD OF DIRECTORS' MEETING
THURSDAY 23RD FEBRUARY 2012 at 1330 hrs
 Board Room, Trust Headquarters

A G E N D A

| Timing | | | Enc. | Lead | |
|--------|-----|--|---|--|---------------|
| 1330 | 1. | Welcome and Introductions | | Steve Jones | |
| 1330 | 2. | Apologies for Absence | | Steve Jones | |
| 1330 | 3. | Minutes of the meeting held on 26th January 2012 | A | Steve Jones | |
| 1340 | 4. | Matters Arising | | Steve Jones | |
| 1345 | 5. | Chief Executive Report and Environmental Scan | B | Neil Carr | |
| 1400 | 6. | Trust Assurance Report | 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 Modernisation of Mental Health Services in Shropshire/ Telford & Wrekin | D | Jayne Deaville | |
| | | 1445 | 7.2 Service User and Carer Involvement Strategy | E | Therèsa Moyes |
| 1500 | 8. | Governance Issues | | | |
| | | 8.1 Diamond Jubilee Public Holiday | F | Neil Brimblecombe | |
| | | 1520 | 8.2 Register of Interests | G | Jane Landick |
| | | 1540 | 8.3 Overview of Annual Report 2011/2012 | Verbal | Steve Grange |
| 1555 | 9. | Assurance Issues | | | |
| | | 9.1 External Quality Peer Reviews | H | Therèsa Moyes | |
| 1620 | 10. | Any Other Business | | Steve Jones | |
| 1620 | 11. | Summary of Decisions and Agenda Items for Next and Future Meetings | I | 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)