

BOARD OF DIRECTORS' MEETING
THURSDAY 29TH MARCH 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
1335	4.		Steve Jones
1340	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
1420	7.		Strategic Issues
	7.1	D	Jayne Deaville
	7.3	Verbal	Neil Brimblecombe
1445	8.		Governance Issues
	8.1	E	Neil Brimblecombe
	1500	F	Steve Grange
	1510	G	Jayne Deaville
1525	9.		Assurance Issues
	9.1	H	Neil Brimblecombe
	1540	I	Neil Brimblecombe
	1610	J	Therèsa Moyes
1625	10.		Steve Jones
1625	11.	K	Steve Jones
1630 Close	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)