

BOARD OF DIRECTORS' MEETING
THURSDAY 28TH JUNE 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 24th May 2012	A	Steve Jones
1335	4.	Matters Arising		Steve Jones
1340	5.	Chief Executive Report and Environmental Scan	B	Neil Carr
1410	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		
	7.	Strategic Issues		
1430	7.1	Modernisation of Mental Health Services in Shropshire/ Telford & Wrekin	D	Jayne Deaville
	8.	Governance Issues		
1455	8.1	Investment Policy	E	Steve Grange
1505	8.2	Analysis of Clinical Focus in Trust Board Meetings	F	Neil Carr
	9.	Assurance Issues		
1525	9.1	Sickness Absence Review Report	G	Neil Brimblecombe
1540	9.2	Agreed Process for In-Patient Reconfiguration (S. Staffs)	H	Neil Brimblecombe
1555	9.3	Revalidation Update Report	I	Claire Barkley
1610	9.4	Update on BMA Industrial Action	Verbal	Greg Moores
1620	9.5	Quality Network Review of Forensic Mental Health Services Action Plan Update	J	Therèsa Moyes
1625	10.	Any Other Business		Steve Jones
1625	11.	Summary of Decisions and Agenda Items for Next and Future Meetings	K	Steve Jones
1630 Close	12.	Date of Next Meeting: Thursday 26th July 2012		Steve Jones