

BOARD OF DIRECTORS' MEETING
THURSDAY 26TH JULY 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 28th June 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	Therèsa Moyes Jayne Deaville Steve Grange Neil Brimblecombe
		6.1 Quality and Clinical Performance		
		6.2 Finance and Performance		
		6.3 Business Development		
		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
1435		7.2 The Redwoods Centre and Trust-wide No-Smoking Consultation and Recommendations	Verbal	Neil Brimblecombe
1440		7.3 Service User Employment Strategy	E	Therèsa Moyes
1500		7.4 Research Strategy 2012-2015	F	Neil Brimblecombe
	8.	Governance Issues		
1520		8.1 Use of the Seal (Quarter 1)	G	Neil Carr
	9.	Assurance Issues		
1520		9.1 R&D Project Report (TBC)	H	Neil Brimblecombe
1555		9.2 Privacy and Dignity Annual Report 2012	I	Steve Grange
1610		9.3 Patient Safety Partners Report	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 30 th August 2012		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)