

BOARD OF DIRECTORS' MEETING
THURSDAY 30TH AUGUST 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.	Patient Stories: Kathryn Taylor		Neil Carr
1345	4.	Minutes of the meeting held on 26th July 2012	A	Steve Jones
1350	5.	Matters Arising		Steve Jones
1355	6.	Chief Executive Report and Environmental Scan	B	Neil Carr
1410	7.	Trust Assurance Report	C	Therèsa Moyes Jayne Deaville Steve Grange Neil Brimblecombe
		7.1 Quality and Clinical Performance		
		7.2 Finance and Performance		
		7.3 Business Development		
		7.4 Director of Nursing/Chief Operating Officer		
	8.	Strategic Issues		
1430		8.1 Modernisation of Mental Health Services in Shropshire/ Telford & Wrekin	D	Jayne Deaville
1450	9.	9.2 Update on Review of LD Commissioning in Staffordshire	Verbal	Neil Brimblecombe
	10.	Governance Issues		
1510		10.1 Feedback from CQC visit on 13 August 2012	E	Therèsa Moyes
1525	11.	11.1 Medical Revalidation – Responsible Officer Job Description	Verbal	Claire Barkley
1535		11.2 Trust Constitutional Amendments	F	Neil Carr
	12.	Assurance Issues		
1540		12.1 Staff Opinion Survey Update Report	G	Neil Brimblecombe
1555		12.2 Complaints & PALS Thematic Review	H	Neil Brimblecombe
1610		12.3 Medicines Management Annual Report 2011/12	I	Claire Barkley
1625	13.	Any Other Business		Steve Jones
1625	14.	Summary of Decisions and Agenda Items for Next and Future Meetings	J	Steve Jones
1630 Close	15.	Date of Next Meeting: Thursday 27 th September 2012		Steve Jones