

BOARD OF DIRECTORS' MEETING
THURSDAY 27TH SEPTEMBER 2012 at 1330 hrs
Seminar Room 1, The Redwoods Centre, Shrewsbury

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 30th August 2012	A	Steve Jones
1335	4. Matters Arising		Steve Jones
1340	5. Chief Executive Report and Environmental Scan	B	Neil Carr
1400	6. Trust Assurance Report	C	Therèsa Moyes Jayne Deaville Steve Grange Neil Brimblecombe Claire Barkley
	6.1 Quality and Clinical Performance		
	6.2 Finance and Performance		
	6.3 Business Development		
	6.4 Director of Nursing/Chief Operating Officer		
	6.5 Medical Director		
	7. Strategic Issues		
1420	7.1 Modernisation of Mental Health Services in Shropshire/ Telford & Wrekin	D	Jayne Deaville
1425	7.2 Monitor Licence Consultation: Position Paper	E	Steve Grange
	8. Governance Issues		
1440	8.1 Revised Format Risk Register and Assurance Plan	F	Therèsa Moyes
1500	8.2 Francis Report Presentation	G	Neil Brimblecombe
	9. Assurance Issues		
1520	9.1 Clinical System Replacement Project	H	Jayne Deaville
1530	9.2 Care Planning Thematic Review	I	Therèsa Moyes
1550	9.3 Board Reporting - Patient Stories	J	Therèsa Moyes
	10. Any Other Business		Steve Jones
1600	11. Summary of Decisions and Agenda Items for Next and Future Meetings	K	Steve Jones
1605 Close	12. Date of Next Meeting: Thursday 25 th October 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)