

BOARD OF DIRECTORS' MEETING
THURSDAY 25TH OCTOBER 2012 at 1330 hrs
Board Room, St George's Hospital, Stafford

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: The Sports Club		Neil Carr
1355	4.	Minutes of the meeting held on 27th September 2012	A	Steve Jones
1400	5.	Matters Arising		Steve Jones
1405	6.	Chief Executive Report and Environmental Scan	B	Neil Carr
1420	7.	Trust Assurance Report	C	Therèsa Moyes Jayne Deaville Steve Grange Neil Brimblecombe Claire Barkley
	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		
1440	8.1	Modernisation of Mental Health Services in Shropshire/ Telford & Wrekin	D	Jayne Deaville
1445	8.2	Service User Employment Strategy Implementation Plan	E	Lesley Crawford
1455	8.3	Integrated Human Resources, Organisational Development and Equalities Strategy	F	Neil Brimblecombe
1515	8.4	Trust Strategy 2011/16 and Annual Plan 2012/13 Progress Reports	G	Steve Grange
1525	8.5	Clinical System Replacement Project Update	H	Jayne Deaville
	9.	Governance Issues		
1530	9.1	Making Every Contact Count	I	Neil Brimblecombe
1535	9.2	Use of the Seal	J	Neil Carr
1540	9.3	Board and Sub Committee Governance Review	K	Jayne Deaville
	10.	Assurance Issues		
1545	10.1	Service User and Carer Annual Report 2011/12	L	Therèsa Moyes
1600	10.2	Update on New Approaches to Performance Management	Verbal	Therèsa Moyes
1605	10.3	Sickness Absence Review Update Report	M	Neil Brimblecombe

1615		10.4 Serious Incident Thematic Review	N	Therèsa Moyes
1635	11.	Any Other Business		Steve Jones
1640	12.	Summary of Decisions and Agenda Items for Next and Future Meetings	O	Steve Jones
1645 Close	13.	Date of Next Meeting: Thursday 29 th November 2012 (at The Redwoods Centre, Shrewsbury)		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)