

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.		Steve Jones	
1330	2.		Steve Jones	
1330	3.		Neil Carr	
1355	4.	A	Steve Jones	
1400	5.		Steve Jones	
1405	6.	B	Neil Carr	
1420	7.	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	D	Jayne Deaville	
1445	8.2	E	Lesley Crawford	
1455	8.3	F	Neil Brimblecombe	
1515	8.4	G	Steve Grange	
1525	8.5	H	Jayne Deaville	
	9.	Governance Issues		
1530	9.1	I	Neil Brimblecombe	
1535	9.2	J	Neil Carr	
1540	9.3	K	Jayne Deaville	
	10.	Assurance Issues		
1545	10.1	L	Therèsa Moyes	
1600	10.2	Verbal	Therèsa Moyes	
1605	10.3	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)