

BOARD OF DIRECTORS' MEETING
THURSDAY 20TH DECEMBER 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.	Minutes of the meeting held on 29th November 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
	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		
1425		7.1 Modernisation of Mental Health Services in Shropshire/ Telford & Wrekin	D	Jayne Deaville
1435		7.2 Clinical System Replacement Project Update	E	Jayne Deaville
1445		7.3 De-escalation, Management and Interventions – Training Model	F	Neil Brimblecombe
	8.	Governance Issues		
1500		8.1 Winterbourne View Report	G	Therèsa Moyes
	9.	Assurance Issues		
1515		9.1 Risk Register and Assurance Plan	H	Therèsa Moyes
1530		9.3 Shift System Review Report	I	Neil Brimblecombe
1545		9.4 Service User Experience Thematic Review	J	Therèsa Moyes
1600	10.	Any Other Business		Steve Jones
1605	11.	Summary of Decisions and Agenda Items for Next and Future Meetings	K	Steve Jones
1610 Close	12.	Date of Next Meeting: Thursday 31 st January 2013 (Trust Headquarters, St George's Hospital, Stafford)		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)