

**BOARD OF DIRECTORS' MEETING**  
**THURSDAY 31<sup>ST</sup> JANUARY 2013 at 1330 hrs**  
**Board Room, St George's Hospital, Stafford**

**A G E N D A**

Timing		Enc.	Lead
1330	1. <b>Welcome and Introductions</b>		Steve Jones
1330	2. <b>Apologies for Absence</b>		Steve Jones
1330	3. <b>Minutes of the meeting held on 20<sup>th</sup> December 2012</b>	<b>A</b>	Steve Jones
1335	4. <b>Matters Arising</b>		Steve Jones
1340	5. <b>Chief Executive Report and Environmental Scan</b>	<b>B</b>	Neil Carr
1400	6. <b>Trust Assurance Report</b>	<b>C</b>	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. <b>Strategic Issues</b>		
1425	7.1 Modernisation of Mental Health Services in Shropshire/ Telford & Wrekin	<b>D</b>	Jayne Deaville
1435	7.2 Clinical System Replacement Project Update	<b>E</b>	Jayne Deaville
	8. <b>Governance Issues</b>		
1440	8.1 Board of Directors Register of Interests	<b>F</b>	Neil Carr
1445	8.2 Use of the Seal	<b>G</b>	Neil Carr
	9. <b>Assurance Issues</b>		
1450	9.1 Reducing Harm from Falls in Inpatients with Dementia	<b>H</b>	Therèsa Moyes
1510	9.2 Functionalisation Update Report	<b>I</b>	Neil Brimblecombe
1530	9.3 Thematic Review – Managing Violence and Aggression	<b>J</b>	Therèsa Moyes
1540	9.4 Regional Veterans Mental Health Network Update Report	<b>K</b>	Steve Grange
1550	9.5 Research and Development Strategy 2012/15: Implementation and Progress Report	Verbal	Neil Brimblecombe
1600	9.6 Research and Development Project Report	<b>L</b>	Neil Brimblecombe
1615	10. <b>Any Other Business</b>		Steve Jones
1620	11. <b>Summary of Decisions and Agenda Items for Next and Future Meetings</b>	<b>M</b>	Steve Jones
1625 Close	12. <b>Date of Next Meeting:</b> Thursday 28 <sup>th</sup> February 2013 (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)