

**BOARD OF DIRECTORS' MEETING**  
**THURSDAY 25<sup>TH</sup> APRIL 2013 AT 1330 HRS**  
**Board Room, Trust Headquarters, Stafford**

**A G E N D A**

Timing			Enc.	Lead
1330	1.	<b>Welcome and Introductions</b>		Steve Jones
1330	2.	<b>PATIENT STORY: Told by Felix Davies, Director of Psychological Services</b>		
1350	3.	<b>Apologies for Absence</b>		Steve Jones
1350	4.	<b>Minutes of the meeting held on 28<sup>th</sup> February 2013</b>	<b>A</b>	Steve Jones
1355	5.	<b>Matters Arising</b>		Steve Jones
1400	6.	<b>Chief Executive Report and Environmental Scan</b>	<b>B</b>	Neil Carr
1420	7.	<b>Trust Assurance Report</b>		
		7.1 Quality and Clinical Performance	<b>C</b>	Therèsa Moyes Jayne Deaville Steve Grange Neil Brimblecombe
		7.2 Finance and Performance		
		7.3 Business Development		
		7.4 Director of Nursing/Chief Operating Officer		
1500	8.	<b>Strategic Issues</b>		
		8.1 Modernisation of Mental Health Services in Shropshire/ Telford & Wrekin	<b>D</b>	Jayne Deaville
1510		8.2 Clinical System Replacement Project Update	<b>E</b>	Jayne Deaville
1540	9.	<b>Governance Issues</b>		
		9.1 Use of the Seal	<b>F</b>	Neil Carr
1545	10.	<b>Assurance Issues</b>		
		10.1 The Human Resources, Organisational Development and Equalities Strategy 2012-2016 Implementation Update Report	<b>G</b>	Neil Brimblecombe
1555		10.2 Trust Strategy 2011-16 and Annual Plan 2012/13 Full Year Review	Verbal	Steve Grange
1610		10.3 Staff Opinion Survey Results	<b>H</b>	Neil Brimblecombe
1625	11.	<b>Any Other Business</b>		
1630	12.	<b>Summary of Decisions and Agenda Items for Next and Future Meetings</b>	<b>I</b>	Steve Jones
1635 Close	13.	<b>Date of Next Meeting: Wednesday 29<sup>th</sup> May 2013 (Trust Headquarters, St George's Hospital, Stafford)</b>		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)