

BOARD OF DIRECTORS' MEETING
WEDNESDAY 29TH MAY 2013 AT 1330 HRS
Board Room, Trust Headquarters, Stafford

A G E N D A

Timing			Enc.	Lead
1330	1.	Welcome and Introductions		Steve Jones
1330	2.	Lived experiences influencing service improvements		Therèsa Moyes
1400	3.	Apologies for Absence		Steve Jones
1400	4.	Minutes of the meeting held on 25th April 2013	A	Steve Jones
1405	5.	Matters Arising		Steve Jones
1410	6.	Chief Executive Report and Environmental Scan	B	Neil Carr
1430	7.	Trust Assurance Report	C	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		
1450	8.	Strategic Issues	D	Jayne Deaville
		7.1 Modernisation of Mental Health Services in Shropshire/ Telford & Wrekin		
		7.2 Clinical System Replacement Project Update		
1500		7.3 Consultation on Right Services, Right Place Update Report	E	Jayne Deaville
1510			F	Steve Grange
	9.	Governance Issues		
1530		8.1 Medicines Optimisation Strategy	G	Claire Barkley
1600	10.	Any Other Business		
1600	11.	Summary of Decisions and Agenda Items for Next and Future Meetings	H	Steve Jones
1605 Close	12.	Date of Next Meeting: Thursday 27th June 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)