

**BOARD OF DIRECTORS' MEETING
THURSDAY 27TH JUNE 2013 AT 1330 HRS
Board Room, Trust Headquarters, Stafford**

A G E N D A

Timing			Enc.	Lead
1330	1.	Welcome and Introductions		Ron Hilton
1400	2.	Apologies for Absence		Ron Hilton
1400	3.	Minutes of the meeting held on 29th May 2013	A	Ron Hilton
1405	4.	Matters Arising		Ron Hilton
		4.1 Updated Progress Report from Patient Story	Verbal	Lesley Crawford
1415	5.	Chief Executive Report and Environmental Scan	C	Neil Carr
1430	6.	Trust Assurance Report		
		6.1 Quality and Clinical Performance	D	Therèsa Moyes Jayne Deaville Steve Grange Neil Brimblecombe
		6.2 Finance and Performance		
		6.3 Business Development		
		6.4 Director of Nursing/Chief Operating Officer		
1450	7.	Strategic Issues		
		7.1 Modernisation of Mental Health Services in Shropshire/ Telford & Wrekin	E	Jayne Deaville
1500		7.2 Clinical System Replacement Project Update	F	Jayne Deaville
	8.	Governance Issues		
1505		8.1 Care Quality Annual Report Schedule	G	Therèsa Moyes
1510	9.	Assurance Issues		
		9.1 Equality Act Compliance Report including Census Analysis	H	Neil Brimblecombe
1525		9.2 Dignity and Respect Annual Report 2012/13 and Equality Objectives for 2013/14	I	Neil Brimblecombe
1555		9.3 Lived experiences influencing service improvements – Service User and Carer Celebration Day Stories	J	Therèsa Moyes
	10.	Any Other Business		
1610	11.	Summary of Decisions and Agenda Items for Next and Future Meetings	K	Ron Hilton
1615 Close	12.	Date of Next Meeting: Thursday 25th July 2013 (The Redwoods Centre, Shrewsbury)		Ron Hilton
1630		Post Board Evaluation: Discussion and Papers	Verbal	Ron Hilton/Neil Carr

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)