

BOARD OF DIRECTORS' MEETING
THURSDAY 25TH JULY 2013 AT 1330 HRS
The Redwoods Centre, Shrewsbury

A G E N D A

Timing		Enc.	Lead
1330	1. Welcome and Introductions		Steve Jones
1400	2. Apologies for Absence		Steve Jones
1400	3. Minutes of the meeting held on 27th June 2013	A	Steve Jones
1405	4. Matters Arising		Steve Jones
1415	5. Chief Executive Report and Environmental Scan	B	Neil Carr
1430	6. 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	7. Strategic Issues		
	7.1 Clinical System Replacement Project Update	D	Jayne Deaville
1500	7.2 Right Service Right Place	E	Steve Grange
1505	8. Governance Issues		
	8.1 Use of the Seal Report	F	Neil Carr
	8.2 Audit Committee Annual Report 2012/13	G	Jayne Deaville
1510	9. Assurance Issues		
	9.1 Rapid Process Improvement Workshop Outcome Report	H	Lesley Crawford
1525	9.2 Risk Register and Assurance Plan	I	Therèsa Moyes
	10. Any Other Business		
1555	11. Summary of Decisions and Agenda Items for Next and Future Meetings	J	Steve Jones
1610 Close	12. Date of Next Meeting: Thursday 29th August 2013 (Board Room, Trust Headquarters, Stafford)		Steve Jones
1625	Post Board Evaluation	Verbal	Steve Jones /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)