

BOARD OF DIRECTORS' MEETING
THURSDAY 26TH SEPTEMBER 2013 AT 1330 HRS
Seminar Room 1, The Redwoods Centre, Shrewsbury

A G E N D A

Timing		Enc.	Lead
1330	1. Welcome and Introductions		Steve Jones
1335	2. Patient Story		Neil Carr
1355	3. Apologies for Absence		Steve Jones
1355	4. Minutes of the meeting held on 29th August 2013	A	Steve Jones
1400	5. Matters Arising		Steve Jones
1405	6. Chief Executive Report and Environmental Scan	B	Neil Carr
1430	7. Trust Assurance Report	C	Therèsa Moyes Jayne Deaville Steve Grange Neil Brimblecombe
	7.1 Quality and Clinical Performance		
	7.2 Finance and Performance		
	7.3 Business Development		
	7.4 Director of Nursing/Chief Operating Officer		
1450	8. Strategic Issues	D	Therèsa Moyes Steve Grange
	8.1 Using New CQC Inspection Regime to influence our Strategic Approach		
	8.2 Clinical System Replacement Project Update		
	8.3 Strategy for providing services to people who have symptoms consistent with a diagnosis of Personality Disorder(s)		
1500		E	Jayne Deaville
1510		F	Therèsa Moyes Claire Barkley
	9. Governance Issues		
1525	9.1 Outcomes of lived experience stories shared at the Board	G	Therèsa Moyes
	10. Assurance Issues		
1540	10.1 Shelton Heritage Project	H	Therèsa Moyes
1600	10.2 Organisational Readiness Self Assessment (Medical Revalidation) Report	I	Claire Barkley
1615	11. Any Other Business		
1615	12. Summary of Decisions and Agenda Items for Next and Future Meetings	J	Steve Jones
1620 Close	13. Date of Next Meeting: Thursday 31st October 2013 (Board Room, Trust Headquarters, 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)