

**BOARD OF DIRECTORS' MEETING**  
**THURSDAY 28<sup>TH</sup> NOVEMBER 2013 AT 1330 HRS**  
**Seminar Room 1, The Redwoods Centre, Shrewsbury**

**A G E N D A**

Timing		Enc.	Lead
1330	1.		Steve Jones
1335	2.		Steve Jones
1335	3.		Neil Carr
1350	4.		Therèsa Moyes
1400	5.		Neil Carr
1415	6.	A	Steve Jones
1420	7.		Steve Jones
1425	8.	B	Neil Carr
1445	9.		
		C	Therèsa Moyes Jayne Deaville Steve Grange Neil Brimblecombe Claire Barkley
	8.1		Quality and Clinical Performance
	8.2		Finance and Performance
	8.3		Business Development
	8.4		Director of Nursing/Chief Operating Officer
	8.5		Medical Director
	10.		<b>Strategic Issues</b>
1500	9.1	D	Jayne Deaville
1510	11.	E	Neil Carr
	9.2		NHS Mandate
	12.		<b>Governance Issues</b>
1525	10.1	F	Neil Carr
			Monitor consultation on the revised Code of Governance for NHS Foundation Trusts
	13.		<b>Assurance Issues</b>
1535	11.1	G	Therèsa Moyes
1555	11.2	Verbal	Neil Brimblecombe
1605	14.		<b>Any Other Business</b>
1610	15.	H	Steve Jones
			<b>Summary of Decisions and Agenda Items for Next and Future Meetings</b>
Close 1615	16.		Steve Jones
			<b>Date of Next Meeting: Thursday 19<sup>th</sup> December 2013</b> <b>(Board Room, St George's Hospital, Stafford)</b>