

BOARD OF DIRECTORS' MEETING

THURSDAY 19TH DECEMBER 2013 AT 1330 HRS

Board Room, Trust Headquarters, St George's Hospital, Stafford

A G E N D A

Timing		Enc.	Lead
1330	1.		Ron Hilton
1335	2.		Ron Hilton
1335	3.		Neil Carr
1400	4.		Neil Carr
1415	5.	A	Ron Hilton
1420	6.		Ron Hilton
1425	7.	B	Neil Carr
1445	8.		Trust Assurance Report
	8.1	C	Quality and Clinical Performance
	8.2		Finance and Performance
	8.3		Business Development
8.4	Human Resources, Organisational Development & Equalities		
1500	9.		Strategic Issues
	9.1	D	Clinical System Replacement Project Update
1510	9.2	E	Lived Experiences Influencing Service Improvement (Patient Stories): Pilot Evaluation
1530	10.		Governance Issues
	10.1	F	Directors' Declaration of Interests
1535	10.2	G	Monitor Annual Planning Process 2014/15
1545	11.		Any Other Business
1545	12.	H	Summary of Decisions and Agenda Items for Next and Future Meetings
Close 1550	13.		Date of Next Meeting: Thursday 30th January 2014 (Seminar Room 1, The Redwoods Centre, Shrewsbury)