

**BOARD OF DIRECTORS' MEETING
THURSDAY 30TH JANUARY 2014 AT 1330 HRS**

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

A G E N D A

Timing		Enc.	Lead
1330	1. Welcome and Introductions		Steve Jones
1335	2. Apologies for Absence		Steve Jones
1335	3. Patient Story: Update on Patient Story from August 2012		Neil Carr
1350	4. Questions from the floor		Steve Jones Neil Carr
1400	5. Minutes of the meeting held on 19th December 2013	A	Steve Jones
1400	6. Matters Arising		Steve Jones
1405	7. Chief Executive Report and Environmental Scan	B	Neil Carr
1425	8. Trust Assurance Report		
	8.1 Quality and Clinical Performance	C	Therèsa Moyes
	8.2 Finance and Performance		Jayne Deaville
	8.3 Business Development		Steve Grange
	8.4 Human Resources, Organisational Development & Equalities		Greg Moores
	9. Strategic Issues		
1445	9.1 Clinical System Replacement Project Update	D	Jayne Deaville
1450	9.2 Approach to Future Monitoring of Safer Staffing	E	Alison Bussey
	10. Governance Issues		
1505	10.1 Directors' Declaration of Interests	F	Neil Carr
1510	10.2 Use of the Seal	G	Neil Carr
	11. Assurance Issues		
1515	11.1 DOLS/Mental Capacity Act Assurance Report	H	Alison Bussey
1525	11.2 Francis Progress Report	I	Therèsa Moyes
1540	11.3 Medicines Optimisation Annual Report	J	Claire Barkley
1555	11.4 Post Project Evaluation: Shelton Hospital Redevelopment	K	Jayne Deaville
1610	11.5 Risk Register and Assurance Plan	L	Therèsa Moyes
1620	11.6 Charitable Funds Annual Report 2013	M	Jayne Deaville
	12. Any Other Business		
1630	13. Summary of Decisions and Agenda Items for Next and Future Meetings	N	Steve Jones
1635	14. Date of Next Meeting: Thursday 27th February 2014 (Trust HQ, St George's Hospital, Stafford)		Steve Jones
Close			