

**BOARD OF DIRECTORS' MEETING**  
**THURSDAY 27<sup>TH</sup> MARCH 2014 AT 1330 HRS**  
*The Redwoods Centre, Shrewsbury*

**A G E N D A**

Timing		Enc.	Lead
1330	1. <b>Welcome and Introductions</b>		Steve Jones
1335	2. <b>Apologies for Absence</b>		Steve Jones
1335	3. <b>Patient Story - Recovery</b>		Neil Carr
1350	4. <b>Questions from the floor</b>		Steve Jones Neil Carr
1400	5. <b>Minutes of the meeting held on 27<sup>th</sup> February 2014</b>	<b>A</b>	Steve Jones
1400	6. <b>Matters Arising</b>		Steve Jones
1405	7. <b>Chief Executive Report and Environmental Scan</b>	<b>B</b>	Neil Carr
1425	8. <b>Trust Assurance Report</b>		
	8.1 Quality and Clinical Performance	<b>C</b>	Therèsa Moyes
	8.2 Finance and Performance		Jayne Deaville
	8.3 Business Development		Steve Grange
	8.4 Human Resources, Organisational Development & Equalities		Greg Moores
	8.5 Medical Director		Claire Barkley
	9. <b>Strategic Issues</b>		
1450	9.1 Clinical System Replacement Project Update	<b>D</b>	Jayne Deaville
1455	9.2 Arts for Health Programme Strategy 2013-2014	<b>E</b>	Neil Carr
1510	9.3 Digital Communications Strategy	<b>F</b>	Steve Grange
	10. <b>Assurance Issues</b>		
1540	11.1 Implementing Trust Strategy through Recovery: Framework for Delivery	<b>G</b>	Neil Carr
1600	11.2 Trust Occupational Health Service	<b>Presentation</b>	Alex Brett
1620	11.3 Research and Development Project Report: National Survey of Nurse Prescribing in Mental Health - 2014	<b>H</b>	Claire Barkley
	11. <b>Any Other Business</b>		
1635	12. <b>Summary of Decisions and Agenda Items for Next and Future Meetings</b>	<b>I</b>	Steve Jones
1640	13. <b>Date of Next Meeting: Thursday 24<sup>th</sup> April 2014 (Board Room, Trust Headquarters, St George's Hospital, Stafford)</b>		Steve Jones
Close			