

**BOARD OF DIRECTORS' MEETING
THURSDAY 29TH MAY 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. Staff Story: Apprenticeships		Neil Carr
1350	4. Questions from the floor		Steve Jones Neil Carr
1400	5. Minutes of the meeting held on 24th April 2014	A	Steve Jones
1400	6. Matters Arising		Steve Jones
1405	7. Chief Executive Report and Environmental Scan	B	Neil Carr
1420	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
	8.5 Chief Operating Officer		Alison Bussey
	8.6 Medical Director		Claire Barkley
	9. Strategy		
1440	9.1 Clinical System Replacement Project Update	D	Jayne Deaville
	10. Assurance		
1445	10.1 Dignity and Respect Annual Report 2013/14	E	Greg Moores
1450	10.2 The Medicines Optimisation Strategy 2013-2018: Update on work programme for 2013/14	F	Claire Barkley
1515	10.3 Security Management Annual Report 2013/14	G	Therèsa Moyes
1530	10.4 Apprenticeships: Position Report	H	Greg Moores
	11. Any Other Business		
1545	12. Summary of Decisions and Agenda Items for Next and Future Meetings	I	Steve Jones
1600	13. Date of Next Meeting: Thursday 26th June 2014 (Board Room, Trust Headquarters, St George's Hospital, Stafford)		Steve Jones
Close			