

**BOARD OF DIRECTORS' MEETING  
THURSDAY 26<sup>TH</sup> JUNE 2014 AT 1330 HRS**

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

**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: Stories from the Service User and Carer Celebration Day</b>		Neil Carr
1350	4. <b>Questions from the floor</b>		Steve Jones Neil Carr
1400	5. <b>Minutes of the meeting held on 29<sup>th</sup> May 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
1420	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 Chief Operating Officer		Alison Bussey
	9. <b>Strategy</b>		
1440	9.1 Clinical System Replacement Project Update	<b>D</b>	Jayne Deaville
	10. <b>Governance</b>		
1440	10.1 Safer Staffing: Ward Establishment Review and Analysis	<b>E</b>	Alison Bussey
	11. <b>Assurance</b>		
1450	11.1 Infection Control Annual Report 2013/14	<b>F</b>	Claire Barkley
1515	11.2 Annual Workforce Plan 2014/15	<b>G</b>	Greg Moores
	12. <b>Any Other Business</b>		
1545	13. <b>Summary of Decisions and Agenda Items for Next and Future Meetings</b>	<b>H</b>	Steve Jones
1600	14. <b>Date of Next Meeting: Thursday 31<sup>st</sup> July 2014 (Seminar Room 1, The Redwoods Centre, Shrewsbury)</b>		Steve Jones
Close			