

**AGENDA
BOARD OF DIRECTORS**

**21 December 2015, 9.00 to 11.30
Euan Keat Education Centre, Princess Royal Hospital**

	General Business		Encl	Time
12.1	Chairman's welcome & apologies for absence	Chairman		
12.2	Presentation and discussion with Emma Sheriff Hospital Rapid Discharge Team			9.00
12.3	Declaration of interests	Chairman		
12.4	Minutes of previous meeting	Chairman	A	9.25
12.5	Matters arising from previous meeting	Chairman	B	9.30
12.6	Report from Chairman and Chief Executive	Chairman and Chief Executive	C	9.35
	Financial and Operational Performance			
12.7	Board Performance Dashboard <ul style="list-style-type: none"> • Urgent Care • Referral to Treatment 	Chief Operating Officer	D E F	9.45
12.8	Finance Report	Chief Financial Officer	G	10.15
	Safety and Quality			
12.9	Safer Nursing and Midwifery Staffing	Chief Nurse	H	10.35
12.10	Safeguarding Children Annual Report	Chief Nurse	I	10.50
	Governance			
12.11	Major Incident Plan	Chief Operating Officer	J	11.10
12.12	TDA Self Certification	Director of Corporate Affairs	K	11.20
	Reports from Committees and Programme Boards			
12.13	<ul style="list-style-type: none"> • 3Ts Programme Board 	Director of 3Ts	L	11.25
12.14	Questions from Members of the Public			
	Date of next meeting: 25 January 2015	Chairman		

	<p>To adopt the following motion:</p> <p>“that representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of business to be transacted, publicity on which would be prejudicial to the public interest”</p>	Chairman		
--	--	----------	--	--