

**AGENDA  
BOARD OF DIRECTORS**

**24 August 2015, 9.30 to 12.30  
Boardroom, St. Mary's Hall, Royal Sussex County Hospital**

|      | <b>General Business</b>   |                              | <b>Encl</b>                | <b>Time</b>  |
|------|---|------------------------------|----------------------------|--------------|
| 8.1  | Chairman's welcome & apologies for absence  | Chairman                     |                            |              |
| 8.2  | Clinical Team Presentation – Cancer Services  | Clinical Director            |                            | <b>9.30</b>  |
| 8.3  | Declaration of interests  | Chairman                     |                            |              |
| 8.4  | Minutes of previous meeting   | Chairman                     | <b>A</b>                   | <b>9.55</b>  |
| 8.5  | Matters arising from previous meeting   | Chairman                     | <b>B</b>                   |              |
| 8.6  | Report from Chairman and Chief Executive  | Chairman and Chief Executive | <b>C</b>                   | <b>10.00</b> |
|      | <b>Operational and Financial Performance</b>  |                              |                            |              |
| 8.7  | Corporate Objectives Quarter 1  | Deputy Chief Executive       | <b>D</b>                   | <b>10.10</b> |
| 8.8  | Board Performance Dashboard <ul style="list-style-type: none"> <li>• Emergency and Unscheduled Care</li> <li>• Referral to Treatment</li> <li>• Cancer Performance</li> </ul> | Chief Operating Officer      | <b>E<br/>F<br/>G<br/>H</b> | <b>10.25</b> |
| 8.9  | Finance Report  | Chief Financial Officer      | <b>I</b>                   | <b>10.55</b> |
|      | <b>BREAK</b>  |                              |                            |              |
|      | <b>Safety and Quality</b>   |                              |                            |              |
| 8.10 | Safer Nurse Staffing  | Chief Nurse                  | <b>J</b>                   | <b>11.20</b> |
| 8.11 | Care Quality Commission   | Chief Nurse                  | <b>K</b>                   | <b>11.35</b> |
|      | <b>Strategy</b>   |                              |                            |              |
| 8.12 | Developing the Clinical Strategy  | Deputy Chief Executive       | <b>L</b>                   | <b>11.45</b> |
| 8.13 | Communications and Engagement Strategy  | Deputy Chief Executive       | <b>M</b>                   | <b>12.00</b> |
|      | <b>Governance</b>   |                              |                            |              |
| 8.14 | Annual Report   | Chief Executive              | <b>N</b>                   | <b>12.15</b> |

|      |   |   |                  |       |
|------|---|---|------------------|-------|
| 8.15 | TDA Self Certification  | Director of Corporate Affairs                                 | O                | 12.20 |
|      | <b>Reports from Committees and Programme Boards</b>   |   |                  |       |
| 8.16 | <ul style="list-style-type: none"> <li>• Finance and People Committee</li> <li>• Quality and Risk Committee</li> <li>• EPR Programme Board</li> <li>• 3Ts Programme Board</li> </ul>  | FPC Chair<br>QRC Chair<br>Medical Director<br>Director of 3Ts | P<br>Q<br>R<br>S | 12.25 |
| 8.17 | Questions from Members of the Public  |   |                  | 12.30 |
|      | <b>Date of next meeting:</b><br>28 <sup>th</sup> September 2015   | Chairman  |                  |       |
|      | <b>To adopt the following motion:</b><br><br>“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” | Chairman  |                  |       |