

**AGENDA
BOARD OF DIRECTORS**

**25 January 2016, 9.00 to 12.00
Boardroom, St Mary's Hall, Royal Sussex County Hospital**

	General Business		Encl	Time
1.1	Chairman's welcome & apologies for absence	Chairman		
1.2	Presentation and discussion with Liz Sergeant Emergency Care Improvement Programme			9.00
1.3	Declaration of interests	Chairman		
1.4	Minutes of previous meeting	Chairman	A	9.30
1.5	Matters arising from previous meeting	Chairman	B	9.35
1.6	Report from Chairman and Chief Executive	Chairman and Chief Executive	C	9.40
	Financial and Operational Performance			
1.7	Board Performance Dashboard <ul style="list-style-type: none"> • Planned Care • Urgent Care 	Chief Operating Officer	D E F	9.50
1.8	Finance Report	Chief Financial Officer	G	10.20
1.9	Annual Plan Quarter 3 Review	Chief Executive	H	10.35
	BREAK			
	Safety and Quality			
1.10	Safer Nursing and Midwifery Staffing	Chief Nurse	I	11.00
1.11	Care Quality Commission	Chief Nurse	J	11.00
1.12	Safety Walk-Rounds	Chief Nurse	K	11.15
	Governance			
1.13	Pandemic Flu Plan	Chief Operating Officer	L	11.30
1.14	TDA Self Certification	Director of Corporate Affairs	M	11.40
1.15	Nomination and Remuneration Committee Terms of Reference	Director of Corporate Affairs	N	11.45

	Reports from Committees and Programme Boards			
1.16	<ul style="list-style-type: none"> • 3Ts Programme Board • EPR Programme Board 	Director of 3Ts Medical Director	O P	11.50
1.17	Questions from Members of the Public			
	Date of next meeting: 28 March 2016	Chairman		
	To adopt the following motion: “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		