

**AGENDA
BOARD OF DIRECTORS**

**29 March 2016, 9.00 to 12.30
Euan Keats Dining Room, Princess Royal Hospital**

	General Business		Encl	Time
3.1	Chairman's welcome & apologies for absence	Chairman		
3.2	Learning Lessons from Never Events	Head of Clinical Investigations		9.00
3.3	Declaration of interests	Chairman		
3.4	Minutes of previous meeting	Chairman	A	9.25
3.5	Matters arising from previous meeting	Chairman	B	9.30
3.6	Report from Chairman and Chief Executive	Chairman & Chief Executive	C	9.35
	Strategy			
3.7	Annual Plan 2016/17	Chief Executive	D	9.50
	Safety and Quality			
3.8	Board Walk-Rounds	Chief Nurse	E	10.10
3.9	Safer Nursing and Midwifery Staffing	Chief Nurse	F	10.20
3.10	Care Quality Commission Inspection	Chief Nurse	G	10.35
3.11	Safeguarding Adults Annual Report	Chief Nurse	H	10.55
	Financial and Operational Performance			
3.12	Board Performance Dashboard Month 11 • Urgent Care • Planned Care	Chief Operating Officer	I J K	11.15
3.13	Finance Report Month 11	Deputy Chief Financial Officer	L	11.40
	Governance			
3.14	Board Assurance Framework Q3	Director of Corporate Affairs	M	11.55
	Reports from Committees and Programme Boards			
3.15	• Finance, People and Performance Committee	Chair FPC	N	12.05

	<ul style="list-style-type: none"> • Quality and Risk Committee • Charitable Funds Committee • 3Ts Programme Board • EPR Programme Board 	Chair QRC Chair CFC Director of 3Ts Chief Executive	O P Q R	
3.16	Questions from Members of the Public			
	Date of next meeting: 25 th April 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		