

**AGENDA
BOARD OF DIRECTORS**

**31 May 2016, 9.00 to 10.45
Boardroom, St. Mary's Hall, Royal Sussex County Hospital**

	Procedural Business		Encl	Time
5.1	Chairman's welcome & apologies for absence	Chairman		
5.2	Declaration of interests	Chairman		
5.3	Minutes of previous meeting	Chairman	A	9.00
5.4	Matters arising from previous meeting	Chairman	B	9.05
5.5	<ul style="list-style-type: none"> • Report from the Chairman • Report from the Chief Executive 	Chairman Chief Executive	C	9.10
	Performance and Assurance			
5.6	Finance Report Month 1	Chief Financial Officer	D	9.25
5.7	Board Performance Dashboard Month 1 <ul style="list-style-type: none"> • Urgent Care • Planned Care 	Chief Operating Officer	E F G	9.40
	Quality, Clinical and Patient Issues			
5.8	Safer Nursing and Midwifery Staffing	Chief Nurse	H	10.10
	Strategy and Partnerships			
5.9	Sustainability and Transformation Plan	Chief Financial Officer	I	10.25
	Reports from Committees – For Information			
5.10	<ul style="list-style-type: none"> • Finance, People and Performance Committee • 3Ts Programme Board 	Chair FPC Director of 3Ts	J K	10.35
5.11	Questions from Members of the Public			
	Date of next meeting: 30 th June 2016	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		
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