

**AGENDA
BOARD OF DIRECTORS**

**27 April 2015, 9.00 to 12.15
Boardroom, St. Mary's Hall, Royal Sussex County Hospital**

	General Business		Encl	Time
4.1	Chairman's welcome & apologies for absence	Chairman		
4.2	Clinical Team Presentation (Cardiovascular)	Clinical Team		9.00
4.3	Declaration of interests	Chairman		9.30
4.4	Minutes of previous meeting	Chairman	A	9.35
4.5	Matters arising from previous meeting	Chairman	B	9.40
4.6	Report from Chairman and Chief Executive	Chairman and Chief Executive	C	9.45
	Safety and Quality			
4.7	Infection Prevention and Control	Chief Nurse	D	9.55
4.8	Safer Nursing and Midwifery Staffing	Chief Nurse	E	10.10
4.9	Medical Revalidation and Appraisal	Medical Director	F	10.25
	Strategy			
4.10	Annual Plan 2015/16	Director of Strategy and Change	G	10.40
4.11	Site Reconfiguration	Director of Strategy and Change	H	11.00
	BREAK			
	Financial and Operational Performance			
4.12	Board Performance Dashboard <ul style="list-style-type: none"> • Emergency and Unscheduled Care • Referral To Treatment 	Director Emergency Care Director Scheduled Care	I J K	11.25
4.13	Finance Report	Chief Financial Officer	L	11.45
4.14	TDA Self Certification	Director of Corporate Affairs	M	11.55
	Reports from Committees and Programme Boards			
4.15	Annual Reports <ul style="list-style-type: none"> • Finance and Workforce Committee 	FWC Chair(s)	N	12.00

	<ul style="list-style-type: none"> • Quality and Risk Committee • Audit Committee 	QRC Chair AC Chair	O P	
4.16	Questions from Members of the Public			12.10
	Date of next meeting: 1 st June 2015	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		