

**AGENDA
BOARD OF DIRECTORS**

**1 June 2015, 10.00 to 12.45
Euan Keat Education Centre, Princess Royal Hospital**

	General Business		Encl	Time
6.1	Chairman's welcome & apologies for absence	Chairman		
6.2	Clinical Team Presentation (Women's Services)	Clinical Team		10.00
6.3	Declaration of interests	Chairman		
6.4	Minutes of previous meeting	Chairman	A	10.30
6.5	Matters arising from previous meeting	Chairman	B	
6.6	Report from Chairman and Chief Executive	Chairman and Chief Executive	C	10.35
6.7	Executive Governance and Delivery of Change	Director of Strategy and Change	D	10.45
	Safety and Quality			
6.8	Savile Inquiry – Lessons Learnt	Chief Nurse	E	10.55
6.9	Safer Nursing and Midwifery Staffing	Chief Nurse	F	11.00
6.10	Care Quality Commission	Chief Nurse	G	11.15
	Workforce			
6.11	People and Well-Being Strategy	Director of Strategy and Change	H	11.25
	Strategy			
6.12	Site Reconfiguration	Director of Strategy and Change	I	11.45
	Financial and Operational Performance			
6.13	Board Performance Dashboard <ul style="list-style-type: none"> • Emergency and Unscheduled Care • Referral To Treatment 	Director Emergency Care Director Scheduled Care	J K L	12.00
6.14	Finance Report	Chief Financial Officer	M	12.20
6.15	TDA Self Certification	Director of Corporate Affairs	N	12.30

	Reports from Committees and Programme Boards			
6.16	<ul style="list-style-type: none"> • Finance and Workforce Committee • Quality and Risk Committee • 3Ts Programme Board • EPR Programme Board 	FWC Chair(s) QRC Chair Director of 3Ts Medical Director	O P Q R	12.35
6.17	Questions from Members of the Public			12.40
	Date of next meeting: 6 th July 2015, 9.00 am, St. Mary's Hall, Royal Sussex County Hospital	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		