

**AGENDA
BOARD OF DIRECTORS**

**6 July 2015, 9.30 to 12.30
Boardroom, St. Mary's Hall, Royal Sussex County Hospital**

	General Business		Encl	Time
7.1	Chairman's welcome & apologies for absence	Chairman		
7.2	Clinical Team Presentation - Perioperative	Clinical Team		9.30
7.3	Declaration of interests	Chairman		
7.4	Minutes of previous meeting	Chairman	A	9.55
7.5	Matters arising from previous meeting	Chairman	B	
7.6	Report from Chairman and Chief Executive	Chairman and Chief Executive	C	10.00
	Strategy			
7.7	Safety, Quality and Patient Experience Strategy	Deputy Medical Director	D	10.10
7.8	Quality Accounts	Deputy Medical Director	E	10.25
	Financial and Operational Performance			
7.9	Board Performance Dashboard <ul style="list-style-type: none"> • Emergency and Unscheduled Care • Scheduled Care 	Chief Executive	F G H	10.35
7.10	Finance Report	Chief Financial Officer	I	11.05
	BREAK			
	Safety and Quality			
7.11	Infection Prevention and Control	Chief Nurse	J	11.30
7.12	Safer Nursing and Midwifery Staffing	Chief Nurse	K	11.40
	Workforce			
7.13	Values and Behaviours	Director of Strategy and Change	L	11.50
	Reports from Committees and Programme Boards			
7.14	<ul style="list-style-type: none"> • Audit Committee • 3Ts Programme Board 	Audit Committee Chair Director of 3Ts	M N	12.05

	Governance			
7.15	Rules of Procedure	Director of Corporate Affairs	O	12.10
7.16	TDA Self Certification	Director of Corporate Affairs	P	12.15
7.17	Questions from Members of the Public			12.20
	Date of next meeting: 24 th August 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		