

**AGENDA  
BOARD OF DIRECTORS**

**30 November 2015, 9.30 to 12.00  
Boardroom, St. Mary's Hall, Royal Sussex County Hospital**

	<b>General Business</b>		<b>Encl</b>	<b>Time</b>
11.25	Chairman's welcome & apologies for absence	Chairman		<b>9.30</b>
11.26	Declaration of interests	Chairman		
11.27	Minutes of previous meeting	Chairman	<b>A</b>	
11.28	Matters arising from previous meeting	Chairman	<b>B</b>	<b>9.35</b>
11.29	Report from Chairman and Chief Executive	Chairman and Chief Executive	<b>C</b>	<b>9.40</b>
	<b>Financial and Operational Performance</b>			
11.30	Board Performance Dashboard	Chief Operating Officer	<b>D</b>	<b>9.50</b>
11.31	Finance Report	Chief Financial Officer	<b>E</b>	<b>10.10</b>
	<b>Safety and Quality</b>			
11.32	Safer Nursing and Midwifery Staffing	Chief Nurse	<b>F</b>	<b>10.25</b>
11.33	Care Quality Commission	Chief Nurse	<b>G</b>	<b>10.40</b>
11.34	Patient Experience and Complaints	Chief Nurse	<b>H</b>	<b>11.00</b>
	<b>Strategy</b>			
11.35	Vascular Services	Deputy Chief Executive	<b>I</b>	<b>11.15</b>
	<b>Governance</b>			
11.36	Board Assurance Framework	Chief Executive	<b>J</b>	<b>11.30</b>
11.37	TDA Self Certification	Director of Corporate Affairs	<b>K</b>	<b>11.45</b>
	<b>Reports from Committees and Programme Boards</b>			
11.38	• Finance, People and Performance Committee	FPPC Chair	<b>L</b>	<b>11.50</b>
	• Quality and Risk Committee	QRC Chair	<b>M</b>	
	• EPR Programme Board	Medical Director	<b>N</b>	
	• 3Ts Programme Board	Director of 3Ts	<b>O</b>	

	<b>Governance</b>			
11.39	Questions from Members of the Public			<b>11.55</b>
	<b>Date of next meeting:</b> 21 <sup>st</sup> December 2015	Chairman		
	<b>To adopt the following motion:</b>  “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		