

**AGENDA
BOARD OF DIRECTORS**

**4 November 2015, 10.00 to 12.10
Boardroom, St. Mary's Hall, Royal Sussex County Hospital**

	General Business		Encl	Time
11.1	Chairman's welcome & apologies for absence	Chairman		
11.2	Patient Story	Clinical Team		10.00
11.3	Declaration of interests	Chairman		
11.4	Minutes of previous meeting	Chairman	A	10.25
11.5	Matters arising from previous meeting	Chairman	B	
11.6	Report from Chairman and Chief Executive	Chairman and Chief Executive	C	10.30
	Financial and Operational Performance			
11.7	Annual Plan – Quarter 2 Review	Deputy Chief Executive	D	10.40
11.8	Board Performance Dashboard	Chief Operating Officer	E	10.55
11.9	Finance Report	Chief Financial Officer	F	11.10
	Safety and Quality			
11.10	Safer Nursing and Midwifery Staffing	Chief Nurse	G	11.25
	Strategy			
11.11	7 Day Services	Medical Director	H	11.40
	Governance			
11.12	TDA Self Certification	Chief Executive	I	11.55
	Reports from Committees and Programme Boards			
11.13	<ul style="list-style-type: none"> • Finance, People and Performance Committee • EPR Programme Board 	FPPC Chair Medical Director	J K	12.00
11.14	Questions from Members of the Public			12.05

	<p>Date of next meeting: 30th November 2015</p>	<p>Chairman</p>		
	<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>	<p>Chairman</p>		