

Meeting of the Board of Directors

10.00am to 12.00pm on Thursday 27th April 2017
Room 4, Downsmere, Princess Royal Hospital

AGENDA – MEETING IN PUBLIC

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|--|-------|--|---------|-------|
| 1. | 10.00 | Welcome and Apologies for Absence | | Chair |
| 2. | 10.00 | Declarations of Interests | | All |
| 3. | 10.05 | Minutes of Board Meeting held on 30th March 2017
To approve | Enc. A | Chair |
| 4. | 10.10 | Matters Arising from the Minutes
To note | Enc. B | Chair |
| 5. | 10.10 | Chief Executive's Report
To receive and agree any necessary actions | Enc. C | MG |
| PERFORMANCE ITEMS | | | | |
| 6. | 10:20 | Integrated Performance Report - Month 12
To receive and agree any necessary actions | Enc. D | EB |
| 7. | 10.40 | Financial Performance Report - Month 12
To receive and agree any necessary actions | Enc. E | KG |
| PATIENT SAFETY & EXPERIENCE ITEMS | | | | |
| 8. | 11.00 | Quality and Safety Improvement Plan
To receive and agree any necessary actions | Encl. F | LH/EB |
| GOVERNANCE & RISK ITEMS | | | | |
| 9. | 11.15 | Corporate Risk Register
To approve | Enc. G | LH/EB |
| 10. | 11.30 | Governance Arrangements
To approve | Enc. H | DF |
| 11. | 11.40 | Standing Orders, Scheme of Reservation and Delegation and Standing Financial Instructions
To approve | Enc. I | DF |
| OTHER ITEMS | | | | |
| 12. | 11.50 | Questions from members of the public | Verbal | Chair |

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| 13. | 11.55 | Any Other Business | Verbal | Chair |
| 14. | 11.55 | 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” | Verbal | Chair |
| 15. | 11.55 | Date of Next Meeting

The next meeting in public of the Board of Directors is scheduled to take place at the Royal Sussex County Hospital on 31 st May | | Chair |
| 16. | 12.00 | Close of Meeting | | Chair |

Dominic Ford
Director of Corporate Governance and Board Secretary