

Meeting of the Board of Directors

10.00am to 12.15pm on Wednesday 26th July 2017
Boardroom, St. Mary's Hall, Royal Sussex County 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 May 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 | Quality Report <ul style="list-style-type: none"> • Organ Donation Committee Annual Report • Complaints Annual Report To note and agree any necessary actions | Enc. D | HB/CD |
| 7. | 11.10 | Organisational Development and Workforce
To note and agree any necessary actions | Enc. E | DFa |
| 8. | 11:25 | Performance Report
To note and agree any necessary actions | Enc. F | PL |
| 9. | 11.40 | Financial Performance Report
To note and agree any necessary actions | Enc. G | KG |
| WORKFORCE ITEMS | | | | |
| 10. | 11.55 | Safer Nursing and Midwifery Staffing
To note and agree any necessary actions | Enc. H | CD |
| OTHER ITEMS | | | | |
| 11. | 12.10 | Questions from members of the public | Verbal | Chair |
| 12. | 12.15 | Any Other Business | Verbal | Chair |
| 13. | 12.15 | To adopt the following motion:
"that representatives of the press and other | Verbal | Chair |

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”

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| 14. | 12.15 | Date of Next Meeting | Chair |
| | | The next meeting in public of the Board of Directors is scheduled to take place in the Boardroom, St. Mary’s Hall, Royal Sussex County Hospital, on 27 September 2017. | |
| 15. | 12.15 | Close of Meeting | Chair |

Dominic Ford
Director of Corporate Governance and Board Secretary