

**AGENDA
BOARD OF DIRECTORS**

**30 March 2015, 9.00 to 12.15
Boardroom, St. Mary's Hall, Royal Sussex County Hospital**

	General Business		Encl	Time
3.1	Chairman's welcome & apologies for absence	Chairman		
3.2	Clinical Team Presentation (Neurosciences and Stroke Services)	Clinical Team		9.00
3.3	Declaration of interests	Chairman		9.30
3.4	Minutes of previous meeting	Chairman	A	9.35
3.5	Matters arising from previous meeting	Chairman	B	9.40
3.6	Report from Chairman and Chief Executive	Chairman and Chief Executive	C	9.45
	Safety and Quality			
3.7	Care Quality Commission	Chief Nurse	D	9.55
3.8	Safer Nursing and Midwifery Staffing	Chief Nurse	E	10.10
	Strategy			
3.9	Site Reconfiguration	Clinical Lead & Programme Director	F	10.20
3.10	Annual Plan 2015/16	Director of Strategy and Change	G	10.40
	BREAK			
	Financial and Operational Performance			
3.11	Board Performance Dashboard <ul style="list-style-type: none"> • Emergency and Unscheduled Care • Referral To Treatment 	Director Emergency Care Director Scheduled Care	H I J	11.15
3.12	Finance Report	Chief Financial Officer	K	11.35
3.13	TDA Self Certification	Director of Corporate Affairs	L	11.45
	Reports from Committees and Programme Boards			
3.14	<ul style="list-style-type: none"> • Finance and Workforce Committee • Quality and Risk Committee • Audit Committee 	FWC Chair(s) QRC Chair AC Chair	M N O	11.50

	<ul style="list-style-type: none"> EPR Programme Board 	Medical Director	P	
3.15	Questions from Members of the Public			12.05
	Date of next meeting: 27 th April 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		