

**AGENDA
BOARD OF DIRECTORS**

**26 January 2017, 9.00 to 12.00
Boardroom, St. Mary's Hall, Royal Sussex County Hospital**

			Enc	Time
	Patient Story	Mouth Care Matters Lead		9.00
	Procedural Business			
1.1	Chairman's welcome & apologies for absence	Chairman		
1.2	Declaration of interests	Chairman		
1.3	Minutes of previous meeting	Chairman	A	9.20
1.4	Matters arising from previous meeting	Chairman	B	9.25
1.5	Report from the Chairman & Chief Executive	Chairman & Chief Executive		9.30
	Performance and Assurance			
1.6	Integrated Performance Report Month 9	Chief Operating Officer	C	9.40
1.7	Finance Report Month 9	Chief Financial Officer	D	10.00
	Quality, Clinical and Patient Issues			
1.8	Quality and Safety Improvement Plan	Director of Clinical Governance	E	10.15
1.9	Safer Nursing and Midwifery Staffing	Interim Chief Nurse	F	10.30
	Risk and Governance			
1.10	Risk Register	Director of Clinical Governance	G	10.45
	Strategy			
1.11	Western Sussex Partnership Arrangement	Chairman	H	11.00
	Workforce			
1.12	Annual Equality Report	Head of Equality, Diversity and Human Rights	I	11.15
1.13	Workforce Race Equality Standard	Associate Director of Transformation	J	11.30
	Reports from Committees – For Information			
1.14	<ul style="list-style-type: none"> • Audit Committee • Quality and Performance Committee • Finance, Business and Investment Committee • Programmes Board • 3Ts Programme Board • Charitable Funds Committee 	Chair Audit Chair Q&P Chair FBI Chair PB Director of 3Ts Chair CFC	K L M N O P	11.45
1.15	Questions from Members of the Public			11.50
	Date of next meeting: 23 rd February 2017	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”			