

**AGENDA
BOARD OF DIRECTORS**

**23 February 2017, 9.00 to 12.00
Euan Keat Dining Room, Princess Royal Hospital**

			Enc	Time
	BSUH Improvement Academy - Urgent Care			9.00
	Procedural Business			
2.1	Chairman's welcome & apologies for absence	Chairman		
2.2	Declaration of interests	Chairman		
2.3	Minutes of previous meeting	Chairman	A	9.20
2.4	Matters arising from previous meeting	Chairman	B	9.25
2.5	Report from the Chairman & Chief Executive	Chairman & Chief Executive	C	9.30
	Performance and Assurance			
2.6	Integrated Performance Report Month 10	Chief Operating Officer	D	9.40
2.7	Finance Report Month 10	Chief Financial Officer	E	10.00
	Quality, Clinical and Patient Issues			
2.8	Quality and Safety Improvement Plan & CQC Assessment	Director of Clinical Governance	F	10.15
2.9	Safer Nursing and Midwifery Staffing	Interim Chief Nurse	G	10.30
2.10	Safer Working Hours (Medical)	Medical Director	H	10.45
	Strategy			
2.11	Wessex Genomic Medical Centre	Medical Director	I	10.55
2.12	3Ts Resilience/Business Continuity Interface Plan	Director of 3Ts	J	11.10
	Risk and Governance			
2.13	Board Assurance Framework	Director of Clinical Governance	K	11.25
	Workforce			
2.14	Medical Appraisal and Revalidation (Quality Review)	Medical Director	L	11.35
	Reports from Committees – For Information			
2.15	<ul style="list-style-type: none"> • Quality and Performance Committee • Finance, Business and Investment Committee • Programmes Board 	Chair Q&P Chair FBI Chair PB	M N O	11.45
2.16	Questions from Members of the Public			11.50
	Date of next meeting: 30th March 2017	Chairman		

	<p>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”</p>		
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