

**AGENDA  
BOARD OF DIRECTORS**

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

|      |  |   | Enc                              | Time         |
|------|--|---|----------------------------------|--------------|
|      | <b>Discussion with the Freedom to Speak Up Guardian</b>  |   |                                  |              |
|      | <b>Procedural Business</b>   |   |                                  |              |
| 3.1  | Chairman's welcome & apologies for absence   | Chairman  |                                  |              |
| 3.2  | Declaration of interests   | Chairman  |                                  |              |
| 3.3  | Minutes of previous meeting  | Chairman  | <b>A</b>                         | <b>9.20</b>  |
| 3.4  | Matters arising from previous meeting  | Chairman  | <b>B</b>                         | <b>9.25</b>  |
| 3.5  | Report from the Chairman & Chief Executive   | Chairman & Chief Executive                                  | <b>C</b>                         | <b>9.30</b>  |
|      | <b>Performance and Assurance</b>   |   |                                  |              |
| 3.6  | Integrated Performance Report Month 11   | Chief Operating Officer                                     | <b>D</b>                         | <b>9.40</b>  |
| 3.7  | Finance Report Month 11  | Chief Financial Officer                                     | <b>E</b>                         | <b>9.55</b>  |
|      | <b>Quality, Clinical and Patient Issues</b>  |   |                                  |              |
| 3.8  | Quality and Safety Improvement Plan & CQC Inspection   | Director of Clinical Governance                             | <b>F</b>                         | <b>10.10</b> |
| 3.9  | Safer Nursing and Midwifery Staffing   | Interim Chief Nurse   | <b>G</b>                         | <b>10.25</b> |
| 3.10 | Safeguarding Adults Annual Report  | Deputy Chief Nurse  | <b>H</b>                         | <b>10.40</b> |
|      | <b>Strategy</b>  |   |                                  |              |
| 3.11 | Integrated Recovery Plan Progress Report   | Chief Executive   | <b>I</b>                         | <b>10.55</b> |
| 3.12 | Financial Plan 2017/18   | Chief Financial Officer                                     | <b>J</b>                         | <b>11.10</b> |
|      | <b>Governance</b>  |   |                                  |              |
| 3.13 | Information Governance Toolkit   | Chief Operating Officer                                     | <b>K</b>                         | <b>11.25</b> |
|      | <b>Reports from Committees – For Information</b>   |   |                                  |              |
| 3.14 | <ul style="list-style-type: none"> <li>• Quality and Performance Committee</li> <li>• Finance, Business and Investment Committee</li> <li>• Audit Committee</li> <li>• Charitable Funds Committee</li> <li>• Programmes Board</li> </ul> | Chair Q&P<br>Chair FBI<br>Chair PB<br>Chair CFC<br>Chair PB | <b>L<br/>M<br/>N<br/>O<br/>P</b> | <b>11.30</b> |
| 3.15 | Questions from Members of the Public   |   |                                  | <b>11.40</b> |
|      | <b>Date of next meeting: 27<sup>th</sup> April 2017</b>  | Chairman  |                                  |              |
|      | <b>To adopt the following motion:</b><br>"that representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the  |   |                                  |              |

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|  | confidential nature of business to be transacted,<br>publicity on which would be prejudicial to the public<br>interest" |  |  |  |
|--|---|--|--|--|