

Meeting of the Board of Directors

10.00am to 12.15pm on Wednesday 31st May 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 March 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 | GF |
| PERFORMANCE ITEMS | | | | |
| 6. | 10.20 | Quality Report
To note and agree any necessary actions | Enc. D | GF/NG |
| 7. | 10.40 | Organisational Development and Workforce
To note and agree any necessary actions | Enc. E | DF |
| 8. | 10:55 | Performance Report
To note and agree any necessary actions | Enc. F | RMc |
| 9. | 11.15 | Financial Performance Report
To note and agree any necessary actions | Enc. G | KG |
| WORKFORCE ITEMS | | | | |
| 10. | 11.30 | Safer Nursing and Midwifery Staffing
To note and agree any necessary actions | Enc. H | NR |
| 11. | 11.45 | Medical Appraisal and Revalidation Annual Report
To approve | Enc. I | GF |
| GOVERNANCE ITEMS | | | | |
| 12. | 11.55 | Annual Report
Annual Accounts
To approve | Enc. J
Enc. K | DF
KG |

OTHER ITEMS

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| 13. | 12.10 | Questions from members of the public | Verbal | Chair |
| 14. | 12.15 | Any Other Business | Verbal | Chair |
| 15. | 12.15 | 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” | Verbal | Chair |
| 16. | 12.15 | Date of Next Meeting

The next meeting in public of the Board of Directors is scheduled to take place at the Euan Keats Education Centre, Princess Royal Hospital, on 26 th July 2017. | | Chair |
| 17. | 12.05 | Close of Meeting | | Chair |

Dominic Ford
Director of Corporate Governance and Board Secretary