

**AGENDA  
BOARD OF DIRECTORS**

**26 January 2015, 9.00 to 12.30  
Boardroom, St. Mary's Hall, Royal Sussex County Hospital**

	<b>General Business</b>		<b>Encl</b>	<b>Time</b>
1.1	Chairman's welcome & apologies for absence	Chairman		<b>9.00</b>
1.2	Clinical Team Presentation			<b>9.05</b>
1.3	Declaration of interests	Chairman		<b>9.30</b>
1.4	Minutes of previous meeting	Chairman	<b>A</b>	<b>9.35</b>
1.5	Matters arising from previous meeting	Chairman	<b>B</b>	<b>9.40</b>
1.6	Report from Chairman and Chief Executive	Chairman and Chief Executive	<b>C</b>	<b>9.45</b>
	<b>Safety and Quality</b>			
1.7	CQC Inspection & Action Plan	Chief Nurse	<b>D</b>	<b>9.55</b>
1.8	Safety and Quality Dashboard	Medical Director & Chief Nurse	<b>E</b>	<b>10.10</b>
1.9	Nurse Staffing (Six-Monthly Report)	Chief Nurse	<b>F</b>	<b>10.25</b>
	<b>Strategy</b>			
1.10	Values and Behaviours	Director of Strategy and Change	<b>G</b>	<b>10.40</b>
	<b>BREAK</b>			
	<b>Financial and Operational Performance</b>			
1.11	Corporate Objectives – Q3 Report	Chief Financial Officer	<b>H</b>	<b>11.05</b>
1.12	Board Performance Dashboard <ul style="list-style-type: none"> <li>• Emergency and Unscheduled Care</li> <li>• Referral To Treatment</li> </ul>	Director Emergency Care Director Unscheduled Care	<b>I</b> <b>J</b> <b>K</b>	<b>11.15</b>
1.13	Finance Report	Chief Financial Officer	<b>L</b>	<b>11.35</b>
1.14	TDA Self Certification	Director of Corporate Affairs	<b>M</b>	<b>11.45</b>
	<b>Risk and Governance</b>			
1.15	Board Assurance Framework	Director of Corporate Affairs	<b>N</b>	<b>11.50</b>

1.16	Standing Orders and Standing Financial Instructions	Chief Financial Officer	<b>O</b>	<b>12.00</b>
1.17	Reports from Board Committees and Programme Boards: <ul style="list-style-type: none"> <li>• Finance and Workforce Committee</li> <li>• Quality and Risk Committee</li> <li>• EPR Programme Board</li> <li>• Audit Committee</li> </ul>	FWC Chair(s) QRC Chair Medical Director Audit Committee Chair	<b>P</b> <b>Q</b> <b>R</b> <b>S</b>	<b>12.10</b>
1.18	Charitable Funds Annual Report and Accounts	Chief Financial Officer	<b>T</b>	<b>12.20</b>
1.19	Health and Safety Policy (Statement of Intent)	Head of Risk Management	<b>U</b>	<b>12.25</b>
1.20	Questions from Members of the Public			<b>12.30</b>

	<b>Date of next meeting:</b> 23 <sup>rd</sup> February 2015	Chairman		
	<b>To adopt the following motion:</b>  “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		