

**AGENDA
BOARD OF DIRECTORS**

**30 June 2016, 11.30 to 1.45
Boardroom, St. Mary's Hall, Royal Sussex County Hospital**

	Procedural Business		Encl	Time
6.13	Chairman's welcome & apologies for absence	Chairman		
6.14	Declaration of interests	Chairman		
6.15	Minutes of previous meeting	Chairman	A	11.30
6.16	Matters arising from previous meeting	Chairman	B	11.35
6.17	<ul style="list-style-type: none"> • Report from the Chairman • Report from the Chief Executive 	Chairman Chief Executive	C	11.40
	Performance and Assurance			
6.18	Finance Report Month 2	Chief Financial Officer	D	11.50
6.19	Financial Improvement Programme	Chief Financial Officer	E	12.05
6.20	Board Performance Dashboard Month 2	Chief Operating Officer	F	12.15
6.21	Update on Trust Governance Arrangements	Director of Corporate Affairs	G	12.30
	Quality, Clinical and Patient Issues			
6.22	CQC Quality and Safety Improvement Plan	Improvement Director/Chief Executive	H	12.40
6.23	Quality Accounts 2015/16	Medical Director	I	1.00
6.24	HealthWatch Report	Medical Director	J	1.10
6.25	Safer Nursing and Midwifery Staffing	Deputy Chief Nurse	K	1.15
6.26	Medical Appraisal and Revalidation Annual Report	Medical Director	L	1.30
	Reports from Committees – For Information			
6.27	<ul style="list-style-type: none"> • Audit Committee • 3Ts Programme Board • Quality and Performance Committee • Finance, Business and Investment Committee 	Chair Audit Committee Director of 3Ts Chair Q&P Chair FBI	M N O P	1.40
6.27	Questions from Members of the Public			

	Date of next meeting: 4 th August 2016	Chairman		
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