

**MEETING OF THE BOARD OF DIRECTORS ON WEDNESDAY 25 JUNE 2014
COMMENCING AT 9.00AM IN THE
BOARD ROOM,
EDUCATION CENTRE, ARROWE PARK HOSPITAL**

AGENDA

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| 1. Apologies for Absence
Chairman | v |
| 2. Declarations of Interest
Chairman | v |
| 3. Chairman's Business
Chairman | v |
| 4. Trust 5-Year Strategic Plan
Chief Executive | d |
| 5. Monitor Corporate Governance Statements
Interim Trust Secretary | d |
| 6. Integrated Performance Report
Integrated Dashboard and Exception Reports
Director of Informatics | d |
| 7. Board of Directors
7.1 Minutes of the Previous Meeting
(28 May 2014)
Chairman
7.2 Board Action Log
Associate Director of Governance | d

d |
| 8. Any Other Business
Chairman | v |
| 9. Items for BAF/Risk Register | v |
| 10. Date and Time of Next Meeting:
Wednesday 30th July 2014 at 9.00am | |