

**MEETING OF THE BOARD OF DIRECTORS ON WEDNESDAY 29 JANUARY 2014  
COMMENCING AT 9AM IN THE  
BOARD ROOM,  
EDUCATION CENTRE, ARROWE PARK HOSPITAL**

**AGENDA**

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|-----------|--|---|
| <b>1.</b> | <b>Apologies for Absence</b><br>Chairman                                   | v |
| <b>2.</b> | <b>Declarations of Interest</b><br>Chairman                                | v |
| <b>3</b>  | <b>Patient Story</b><br>Director of Nursing and Midwifery                  | v |
| <b>4.</b> | <b>Chairman's Business</b><br>Chairman<br><b>4.1 Monitor Investigation</b> | v |
| <b>5.</b> | <b>Chief Executive's Report</b><br>Chief Executive                         | d |

**6. Strategy and Development**

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|------------|---|---|
| <b>6.1</b> | <b>Transfer of specialist vascular services to<br/>Countess of Chester</b><br>Chief Executive<br>**to follow**                          | d |
| <b>6.2</b> | <b>Annual Plan – update and agreement of Annual<br/>Objectives 2014/15</b><br>Director of Strategy and Partnerships                     | d |
| <b>6.3</b> | <b>Discussion document regarding support to<br/>delivering sustainability</b><br>Director of Strategy and Partnerships<br>**to follow** | d |

**7. Performance and Improvement**

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|------------|--|-----|
| <b>7.1</b> | <b>Integrated Performance Report</b><br><b>7.1.1 Integrated Performance Dashboard</b><br>Director of Informatics | d   |
|            | <b>7.1.2 Finance Report</b><br>Director of Finance   | d&p |
| <b>7.2</b> | <b>Chair's Report - Quality &amp; Safety Committee</b><br>Chair of the Quality & Safety Committee                | d   |

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|-----|---|---|
| 7.3 | <b>Chair's Report - Finance, Performance &amp; Business Development Committee</b><br>Chair of the Finance, Performance & Business Development Committee<br><b>**to follow**</b> | d |
| 7.4 | <b>Health &amp; Safety Compliance Review &amp; Strategy</b><br>Director of Finance  | d |
| 7.5 | <b>Emergency Plan Review</b><br>Director of Nursing and Midwifery   | d |

## 8. Regulation and Assurance

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|-----|---|--------|
| 8.1 | <b>Monitor Q3 Board Statements</b><br>Director of Finance   | d      |
| 8.2 | <b>External Assurances:</b><br>Chief Executive <ul style="list-style-type: none"> <li>• Q2 letter from Monitor 2013/14</li> <li>• CQC Report</li> </ul> | d<br>d |

## 9. Governance

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|-----|--|--------|
| 9.1 | <b>Chair's Report of Audit Committee</b><br>Chair of Audit Committee   | d      |
| 9.2 | <b>Charitable Funds: Review of corporate trustee role</b><br>Director of Finance   | d      |
| 9.3 | <b>Board of Directors</b> <ul style="list-style-type: none"> <li>9.3.1 Minutes of the Previous Meeting (30 October 2013)<br/>Chairman</li> <li>9.3.2 Board Action Log<br/>Interim Trust Secretary</li> </ul> | d<br>d |

## 10. Standing Items

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|------|---|---|
| 10.1 | <b>Any Other Business</b><br>Chairman   | v |
| 10.2 | <b>Items for BAF/Risk Register</b><br>Chairman  | v |
| 10.3 | <b>Date and Time of Next Meeting:</b><br>Wednesday 30 <sup>th</sup> April 2014 at 9am |   |

**11. Private Business**

**11.1 Board Members Only**  
Chairman