

**MEETING OF THE BOARD OF DIRECTORS ON WEDNESDAY 30 APRIL 2014
 COMMENCING AT 9.00 A.M. 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 | Patient Story
Director of Nursing and Midwifery | v |
| 4. | Chairman's Business
Chairman | v |
| 5. | Chief Executive's Report
Chief Executive | d |

6. Strategy and Development

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|------------|---|---|
| 6.1 | Update on 5-Year Plan and Vision 2018
Chief Executive / Director of Strategy and Partnerships | v |
|------------|---|---|

7. Performance and Improvement

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| 7.1 | Integrated Performance Report | |
| | 7.1.1 Integrated Performance Dashboard | d |
| | Director of Informatics | |
| | 7.1.2 Finance Report | d&p |
| | Director of Finance | |
| 7.2 | Report of the Quality & Safety Committee | |
| | 7.2.1 Chair's Report of the Quality & Safety Committee | d |
| | 7.2.2 Quality & Safety Committee Annual Report | d |
| | Chair of the Quality & Safety Committee | |
| 7.3 | Chair's Report - Finance, Performance & Business Development Committee | d |
| | Chair of the Finance, Performance & Business Development Committee | |
| | **to follow** | |
| 7.4 | Update on contract settlement and budgets | d |
| | Director of Finance | |

8. Regulation and Assurance

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|------------|--|---|
| 8.1 | Monitor Q4 Board Statements
Director of Finance | d |
| 8.2 | External Assurances:
Chief Executive <ul style="list-style-type: none"> • Q3 letter from Monitor 2013/14 | d |
| 8.3 | Health and Safety Compliance Review Update
Chief Executive | d |

9. Governance

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| 9.1 | Workforce Annual Report
Chief Executive | d |
| 9.2 | Report of Audit Committee
9.2.1 Chair's Report of the Audit Committee
9.2.2 Audit Committee Annual Report
Chair of Audit Committee | d
d |
| 9.3 | Board's Assurance Processes – Update
Chief Executive | v |
| 9.4 | Board of Directors - Register of Interests 14/15
Interim Trust Secretary | d |
| 9.5 | Board of Directors
9.5.1 Minutes of the Previous Meetings: <ul style="list-style-type: none"> • 29 January 2014 • 2 April 2014 (extraordinary meeting) Chairman
9.5.2 Board Action Log
Interim Trust Secretary | d
d
d |

10. Standing Items

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|---------------|---|---|
| 10.1 | Any Other Business
Chairman | v |
| 10.1.1 | Support for Development of Transformation Plan 2014/15
Chief Executive | d |
| 10.2 | Items for BAF/Risk Register
10.2.1 Risk 2550 – CIP
Chairman | d |
| 10.3 | Date and Time of Next Meeting:
Wednesday 28 th May 2014 at 9am | |

11. Private Business

11.1 Board Members Only
Chairman