

A G E N D A

PUBLIC TRUST BOARD MEETING

Wednesday 28th April 2010

9.30 am Facilities Seminar Room Training & Development Centre, NGH

TIME	ITEM	TOPIC	PRESENTED BY	ENCLOSURE
9.30	1.	Apologies	Dr J Hickey	
	2.	Declarations of Interest	Dr J Hickey	
	3.	Draft minutes of meeting held on 3rd March 2010	Dr J Hickey	1
	4.	Matters arising	Dr J Hickey	
9.40	5.	Chief Executive's Report	Mr P Forden	2
Operational Assurance				
9.45	6.	Performance report	Mrs C Allen	3
9.55	7.	Finance report	Mr J Drury	4
10.05	8.	HR Report	Ms C Wilkinson	5
Governance				
Clinical Quality and Safety				
10.15	9.	Report into serious failings in Mid Staffordshire NHS Foundation Trust by the Healthcare Commission	Mr P Forden/ Ms S Hardy	6
Strategic Issues				
10.45	10.	Sustainability Strategy	Mr C Abolins	7
10.50	11.	Update to Communications Strategy	Mrs S Watts	8
11.00	12.	Any Other Business		
	13.	Date & time of next meeting 9.30am Wednesday 30 th June 2010, Room 5, Training & Development Centre		
		CONFIDENTIAL ISSUES To consider a resolution to exclude press and public from the remainder of the meeting, as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be conducted.	Dr J Hickey	