

A G E N D A

**PUBLIC TRUST BOARD MEETING
Wednesday 30th June 2010
9.30 am Room 5 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 28 th April 2010	Dr J Hickey	1
	4.	Matters arising	Dr J Hickey	
9.40	5.	Chief Executive's Report	Mr P Forden	2
Governance, Clinical Quality & Safety				
9.55	6.	Learning Disabilities – Progress Update 2010-11	Ms S Hardy	3
Operational Assurance				
10.00	7.	Performance report	Mrs C Allen	4
10.15	8.	Finance report	Mr J Drury	5
10.20	9.	Infection Prevention Report	Ms S Hardy	6
Strategic Issues				
10.30	10.	Productive Ward Update	Ms S Stanley	7
10.45	11.	Any Other Business		
	12.	Date & time of next meeting 9.30am Wednesday 29 th September 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	