

## A G E N D A

### PUBLIC TRUST BOARD MEETING

Monday 4<sup>th</sup> October 2010

9.30 am Boardroom, Northampton General Hospital

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 30 <sup>th</sup> June 2010	Dr J Hickey	1
	4.	Matters arising	Dr J Hickey	
9.40	5.	Chief Executive's Report	Mr P Forden	2
<b>Governance, Clinical Quality &amp; Safety</b>				
9.50	6.	Infection Prevention Report	Ms S Hardy	3
10.00	7.	Patient Experience Update	Ms S Hardy	4
10.10	8.	Safety: What the Board needs to know	Dr S Swart	Presentation
<b>Operational Assurance</b>				
10.30	9.	Performance report	Mrs C Allen	5
10.40	10.	Finance report	Mr J Drury	6
10.50	11.	HR Report	Ms C Wilkinson	7
<b>Strategic Issues</b>				
11.00	12.	Communications Strategy Update	Mrs S Watts	8
11.10	13.	Haematology Development Update	Mr C Abolins	Verbal
11.15	14.	Any Other Business	-	
	13.	<b>Date &amp; time of next meeting</b> 9.30am Wednesday 1st December 2010, Room 5, Training & Development Centre		