

TRUST BOARD MEETING TO BE HELD IN PUBLIC

AGENDA

for the meeting of the Trust Board to be held on Friday 30 March 2007, 9.30 am to 12.30 pm
in the Trust Management Boardroom, Trust HQ, 2nd Floor, The Great Western Hospital, Swindon

Please note coffee will be available from 9.15 to 9.30 a.m. for all attendees to Part I of the Trust Board

		Paper	Start time
1	CHAIR'S WELCOME AND NOTICE OF APOLOGIES FOR ABSENCE • Apologies received from Charlotte Moar		9.30
2	DECLARATION OF INTERESTS Members are reminded of their obligation to declare any interest they may have in any issue arising at the meeting, which might conflict with the business of the Trust.		9.35
3	MINUTES To confirm the public section of the minutes of the Trust Board meeting held on 23 February 2007	A	9.40
4	MATTERS ARISING		9.45
5	QUESTIONS FROM THE PUBLIC RELATING TO SUBJECTS ON THIS AGENDA		9.50
6	STRATEGY & PLANNING • NSF for Older Peoples Strategy Update (SR) • Update on Gateway Scheme – verbal (LHT) • Foundation Trust update (LHT)	B C	9.55
7	FINANCE • Finance Report for Month 11 (CM) • 2007/08 Trust Annual Plan, Budget and LDP (CM)	D E	10.25
8	GOVERNANCE & RISK • Clinical Governance Update (AT) • Gender Equality Scheme (CO)	F G	11.10

		Paper	Start time
9	<p>OPERATIONAL PERFORMANCE</p> <ul style="list-style-type: none"> • Operational Report – <i>to note</i> (AT) • Performance Dashboard – <i>to note</i> (SR) • Performance Report for February 2007 – <i>to note</i> (SR) • Workforce Report for February 2007 – <i>to note</i> (CO) - Annual Occupational Health and Health & Safety and Fire Report 	H I J K	11.25
10	<p>COMMUNICATIONS (INTERNAL AND EXTERNAL)</p> <ul style="list-style-type: none"> • Chief Executive's Report – <i>to note</i> (LHT) • Chair & Non-Executive Directors' verbal reports (PN & all NEDs) 	L	12.00
11	ANY OTHER BUSINESS – Limited to urgent business notified to the Chair/ Board Secretary in advance of the meeting		12.20
12	<p>DATE OF NEXT MEETING</p> <p>Friday, 27 April 2007</p>		12.30
13	<p>CONFIDENTIAL ISSUES</p> <p>Representation of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest (Section 1(2) Public Bodies (Admission to Meetings) Act 1960).</p>		

Please note that this meeting is being observed by Tribal Consulting