

TRUST BOARD MEETING TO BE HELD IN PUBLIC

AGENDA

for the meeting of the Trust Board to be held on Friday 29 June 2007, 9.30 am to 12.15 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		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 25 May 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 <ul style="list-style-type: none"> • Foundation Trust Progress Report (NH/LHT) • To ratify Business Case for Consultant Physician, Department of Medicine for the Elderly (AT) 	B C	9.55
7	FINANCE <ul style="list-style-type: none"> • Finance Report for Month 2 (CM) • 2006/07 Annual Accounts & Statement of Internal Control (CM) 	D E	10.20

		Paper	Start time
8	<p>GOVERNANCE & RISK</p> <ul style="list-style-type: none"> Clinical Governance Update (AT) Remuneration Committee Report (PN) Infection Prevention & Control Annual Report and Work Plan (SR/Ruth McCarthy to present) 	F G H	10.55
9	<p>OPERATIONAL PERFORMANCE</p> <ul style="list-style-type: none"> National Patient Survey results & recommendations – top three areas of concern (SR/Carl Beech) Operational Report – <i>to note</i> (AT) Performance Dashboard – <i>to note</i> (Execs) IM&T Quarterly Report – <i>to note</i> (CM) 	I J K L	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) 	M	12.00
11	ANY OTHER BUSINESS – Limited to urgent business notified to the Chair/ Board Secretary in advance of the meeting		
12	<p>DATE OF NEXT MEETING</p> <p>Friday 27th July 2007</p>		12.15
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>		