

## TRUST BOARD MEETING TO BE HELD IN PUBLIC

### AGENDA

for the meeting of the Trust Board to be held on Friday 28 September 2007, 9.30 am to 12.30 pm in the Trust Management Boardroom, Trust HQ, 2<sup>nd</sup> 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 27 July 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"> <li>Foundation Trust Progress Report (NH/LHT)</li> <li>Reforming Community Services in Wiltshire (SR)</li> <li>Falcon Ward Proposal (SR)</li> </ul>	B C D	9.55
7	COMMUNICATIONS (INTERNAL AND EXTERNAL) <ul style="list-style-type: none"> <li>Chief Executive's Report – <i>to note</i> (LHT)</li> <li>Chair &amp; Non-Executive Directors' verbal reports (PN &amp; all NEDs)</li> </ul>	E	10.40
8	GOVERNANCE & RISK <ul style="list-style-type: none"> <li>Clinical Governance Update (AT)</li> <li>Q4 Patient Experience Report &amp; Annual Report 2006/07 (SR)</li> </ul>	F G	10.55

		Paper	Start time
9	<p>OPERATIONAL PERFORMANCE</p> <ul style="list-style-type: none"> <li>Operational Report – <i>to note</i> (AT)</li> <li>Performance Dashboard – <i>to note</i> (Executives)</li> <li>IM&amp;T Quarterly Report (DD)</li> <li>Review of Appraisal (CO) (<i>to follow</i>)</li> </ul>	H I J K	11.15
10	<p>FINANCE</p> <ul style="list-style-type: none"> <li>Finance Report for Month 5 (1 April to 31 August 2007) (CM)</li> </ul>	L	12.10
11	ANY OTHER BUSINESS – Limited to urgent business notified to the Chair/ Board Secretary in advance of the meeting		12.25
12	<p>DATE OF NEXT MEETING</p> <p><b>Friday, 26 October 2007</b></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>		