

The Great Western Hospital
Marlborough Road
Swindon
SN3 6BB

TRUST BOARD MEETING TO BE HELD IN PUBLIC

AGENDA

for the meeting of the Trust Board to be held on Friday 29 February 2008, 9.30 am – 12.30 pm
in the Trust Management Boardroom, Trust HQ, 2nd Floor, The Great Western Hospital, Swindon

		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.		
3	MINUTES To confirm the public section of the minutes of the Trust Board meeting held on 25 January 2008	A	9.35
4	MATTERS ARISING		9.40
5	QUESTIONS FROM THE PUBLIC RELATING TO SUBJECTS ON THIS AGENDA		9.45
6	STRATEGY & PLANNING <ul style="list-style-type: none"> • Business Plan 2008/09 – presentation (AT) • Update on 2008/09 Budget, Operating Framework and Savings – presentation (CM) • Foundation Trust Progress Report (LHT) 	- - B	9.50
7	COMMUNICATIONS (INTERNAL AND EXTERNAL) <ul style="list-style-type: none"> • Chief Executive's Report – <i>to note</i> (LHT) • Chair & Non-Executive Directors' verbal reports (PN & all NEDs) 	C -	10.50
8	GOVERNANCE & RISK <ul style="list-style-type: none"> • Inquest – lessons learnt (SR) • Clinical Governance Update (including an update on infection control) (AT) • Charitable Funds Accounts 2006/07 (CM) 	D E F	11.10

		Paper	Start time
9	OPERATIONAL PERFORMANCE <ul style="list-style-type: none"> • Vital Signs (Operating Framework 2008/09) (CM) • A&E Performance (AT/Jane Ansell) • Operational Report – <i>to note</i> (AT) • Performance Dashboard – <i>to note</i> (SR) 	G H I J	11.30
10	FINANCE <ul style="list-style-type: none"> • Finance Report for Month 10 (1 April to 31 January 2008) (CM) 	K	12.10
11	ANY OTHER BUSINESS – Limited to urgent business notified to the Chair/ Board Secretary in advance of the meeting		12.25
12	DATE OF NEXT MEETING Friday, 28 March 2008		12.30