

Agenda

Board of Directors' Meeting Venue: "Kiff Kaff," St George's Park	Date: Wednesday, 24 February 2016 Time: 13.30 – 15:30
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Agenda Item	Lead	
1	Apologies	Chair verbal
2	Declarations of interest	Board Secretary verbal
3	Minutes of previous meeting held on 27 January 2016	Chair enc
4	Matters arising not included on the agenda	Chair enc
5	Action checklist	Chair enc
6	Chair's Report	Chair verbal
7	Chief Executive's Report	Chief Executive enc
8	Quality, clinical and patient issues: For noting: i) Safer Staffing – monthly report	Executive Director of Nursing and Operations enc
9	Performance and Assurance: For noting: i) Performance Report ii) Quarterly Board Assurance Framework and Corporate Risk Register	Executive Director of Performance and Assurance / Executive Director of Finance enc Executive Director of Performance and Assurance enc

	iii) CQC Registration update	Executive Director of Performance and Assurance	enc
10	Strategy and Partnerships For noting: i) Learning Disability Transformation update	Executive Director of Nursing and Operations	enc
11	Minutes / Papers for information i) Remuneration Committee ii) Council of Governors issues iii) Safeguarding annual reports summaries	Chair Chair Executive Director of Nursing and Operations	enc verbal enc
12	Questions from the public	Chair	verbal
13	Date, time and place of next meeting: Wednesday, 23 March 2016, 13.30, Board Room, St Nicholas' Hospital	Chair	verbal