

Agenda

Board of Directors' Meeting Venue: Conference Rooms 1 & 2, Ferndene	Date: Wednesday, 25 May 2016 Time: 1.30pm – 3.30pm
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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 April 2016	Chair enc
4	Matters arising not included on the agenda	Chair enc
5	Chair's Report	Chair verbal
6	Chief Executive's Report	Chief Executive enc
7	Quality, clinical and patient issues:	
	i) Annual Quality Account 2015/16	Executive Director of Commissioning and Quality Assurance enc
	ii) Security Management Annual Report 2015/16	Executive Director of Nursing and Operations enc
8	Performance and Assurance:	
	i) Integrated Commissioning & Commissioning Assurance Report (Month 1)	Executive Director of Commissioning and Quality Assurance enc
	ii) Emergency Preparedness (EPRR) Annual Report	Executive Director of Nursing and Operations enc

9	Strategy and Partnerships i) Strategy update ii) Parity of Esteem and Mental Health Funding iii) NTW response to the Mazars review of Southern Health iv) Delivering the Learning Disability and or Autism Transforming Care Agenda	Executive Director of Finance / Deputy Chief Executive Chief Executive Executive Director of Nursing and Operations Executive Director of Nursing and Operations	enc enc enc enc
10	Workforce i) Six month Whistleblowing / Raising Concerns update summary	Executive Director of Workforce and Organisational Development	enc
11	Regulatory i) Annual Governance Statement 2015/16 ii) Annual Accounts and Management Representation letter iii) Audit Committee Annual Report iv) Annual Report v) Annual Plan Review 2016/17- Board Certification-Systems for compliance with provider licence (Condition G6)	Chief Executive Executive Director of Finance / Deputy Chief Executive Chair of Audit Committee Chief Executive Executive Director of Commissioning and Quality Assurance	enc enc enc enc enc
12	Minutes / Papers for information i) Committee minutes ii) Council of Governors' issues	Non-Executive Directors Chair	verbal verbal

13	Questions from the public	Chair	verbal
14	Date, time and place of next meeting: Wednesday, 22 June 2016, 1.30pm Meeting Room 1, Hopewood Park	Chair	verbal