

Board of Directors – Public Session

Meeting to be held on Thursday 26th February 2015 from 09:30 to 12:00
at Conference Room 2, IP-CITY, 1 Bath Street, Ipswich IP2 8SD

AGENDA

Time	Item No		
09:30	15.23	Chair’s welcome, apologies for absence and notification of any urgent business Apologies: Leigh Howlett	
09:35	15.24	<u>Standing Item</u>: Declarations of Interest	
09:40	15.25	To approve the minutes of the previous meeting in public, held on 22nd January 2015	Attachment A
		<i>i.</i> To approve the release of the minutes under the Freedom of Information Act	
09:45	15.26	Matters arising from the meeting in public held on 22nd January 2015	Attachment B
09:50	15.27	CEO’s Report (<i>Michael Scott</i>)	Attachment C
	15.28	Items For Approval	
10:00		<i>i.</i> Senior Independent Director (<i>Gary Page</i>)	Attachment D
10:05		<i>ii.</i> Quality Account Quarterly Report – carried forward from previously meeting and proposed quality plan 2015/16 (<i>Jane Sayer</i>)	Attachment E
10:15		<i>iii.</i> CQC Action Plan (<i>Jane Sayer</i>)	Attachment F Attachment Fi
10:30		<i>iv.</i> Finance Report M10 (<i>Andrew Hopkins</i>)	Attachment G Attachment Gi
10:40		<i>v.</i> Business Performance Report M10 (<i>Andrew Hopkins</i>)	Attachment H Attachment Hi
10:50		<i>vi.</i> Chair’s Report from Service Governance Committee held on 27 th January 2015 (<i>Peter Jefferys</i>)	Attachment I
10.55		BREAK	

Time	Item No		
11:05	vii.	Terms of Reference for Finance Committee and recommendations for arrangements for scrutiny of performance following meeting on 24 th February 2015 <i>(Stuart Smith)</i>	To follow
	15.29	Items for Debate	
	i.	None	
11:15	15.30	Items for Information	
	i.	Quarterly Risk Register Report <i>(Jane Sayer)</i>	Attachment L Attachment Li Attachment Lii
	ii.	Chair's Report <i>(Gary Page)</i>	Attachment M
	iii.	Chair's Report from Audit and Risk Committee held on 11 th February 2015 <i>(John Brierley)</i>	Attachment N
	iv.	Chair's Report from Finance Committee held on 24 th February 2015 <i>(Stuart Smith)</i>	Verbal
	v.	Chair's Report from Service Governance Committee held on 24 th February 2015 <i>(Peter Jefferys)</i>	Verbal
	vi.	Chair's Report from Charitable Funds Committee held on 9 th February 2015 <i>(Stuart Smith)</i>	Attachment O
	vii.	Chair's Report from Organisational Development & Workforce Committee held on 28 th January 2015 <i>(Brian Parrott)</i>	Attachment P
11:50	15.31	Any other urgent business, previously notified to the Chair	
	15.32	Date, time and location of next meeting The next meeting of the Board of Directors will be held in public on Thursday 26 th March 2015 at 9.30am in the Main Hall, Hellesdon Hospital	
	15.33	Motion to exclude public and press from confidential part of the meeting	
12:00		CLOSE	

Robert Nesbitt
Trust Secretary
6th February 2015

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