

Board of Directors – Public Session

Meeting to be held on Thursday 28th August 2014 at 09:30
in the Elisabeth Room, Endeavour House, 8 Russell
Road, Ipswich, IP1 2BX

(Please note that there is no parking at Endeavour House, but there is ample parking in
Portman Road)

AGENDA

Time	Item No		
09:30	14.105	Chair's welcome, apologies for absence and notification of any urgent business.	
		Apologies:	
	14.106	<u>Standing Item</u>: Declarations of Interest	Verbal
09:35	14.107	To note the minutes of the previous meeting in public, held on 26th June 2014	Attachment A
09:40	14.108	Chair's report (<i>Gary Page</i>)	Attachment B
09:55	14.109	CEO's report (<i>Michael Scott</i>)	Attachment C
	14.110	Items For Approval	
10:10	i.	<i>Risk Register (Jane Sayer)</i>	Attachment D
10:20	ii.	<i>Board Assurance Framework (Robert Nesbitt)</i>	Attachment E
10:30	iii.	<i>Patient Safety and Quality Report - (Jane Sayer)</i>	Attachment F
10:45	iv.	<i>Finance Report Month 04 (Andrew Hopkins)</i>	Attachment G
11:00	v.	<i>Business Performance Report Month 04 (Andrew Hopkins)</i>	Attachment H
11:15		BREAK	
	14.111	Items for Debate	
11:25	i.	<i>None</i>	
	14.112	Items for Information	
11:25	i.	<i>Lorenzo update (Leigh Howlett) Dave Huggins in attendance</i>	Presentation

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Time	Item No		
11:55	ii.	Volunteer service update (Jane Sayer)	Attachment I
12:10	iii.	Audit & Risk Committee – Chair’s Report 13 th Aug 2014 (John Brierley)	Attachment J
12:20	iv.	OD and Workforce Committee 26 th Aug 2014 (Brian Parrott)	Verbal
12:25	v.	Charitable Funds Committee - Chair’s Report 11 th August 2014 (Graham Creelman)	Attachment K
12:30	14.113	Any other urgent business, previously notified to the Chair	
12:35	14.114	Date, time and location of next meeting The next meeting in public of the Board of Directors will be held on: <ul style="list-style-type: none"> • Thursday 23rd October 2014 at 09.30 am at the Kirkley Centre, 154 London Road South, Lowestoft, Suffolk, NR33 0AZ Note - The AGM will be held on 19 th September 2014 at Trinity Park, Ipswich, c. 17.30 (see www.nsft.nhs.uk for details).	
12:40	14.115	Motion to pass resolution to hold board meeting in private in order to discuss confidential matters. (Gary Page).	
13:00		CLOSE	

Robert Nesbitt
Trust Secretary
19th Aug 2014

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