

Board of Directors – Public Session

Meeting to be held on Thursday 23rd February 2012 at 10:00
in the Marriott Centre, Hellesdon Hospital

AGENDA

Time	Item No		
10:00	12.15	Chair's welcome, apologies for absence and notification of any urgent business Apologies: Andrew Hopkins, Aidan Thomas	
10:05	12.16	<u>Standing Item:</u> Declarations of Interest	
	12.17	To approve the minutes of the previous public meeting held on 24th November 2011 <i>i. To approve the release of the minutes in accordance with the Freedom of Information Act</i>	Attachment A
	12.18	To address any Matters Arising from the minutes of the previous meeting, not covered by the Agenda <i>i. All matters reported as complete in private session</i>	
10:10	12.19	Chair's report (Maggie Wheeler)	Attachment B
	12.20	Items for Debate	
10:15	<i>i.</i>	<i>Radical Redesign Programme (Kathy Chapman, Neil Ashford)</i>	Presentation
10:35	<i>ii.</i>	<i>Annual Plan – draft objectives 2012-13 (Hadrian Ball, Kathy Chapman, Karen Rix)</i>	Attachment C – not used Presentation
10:55	<i>iii.</i>	<i>Quality Priorities for 2012-13 – including Matter Arising <u>Min 12.09v</u> (Roz Brooks, Sue Barrett)</i>	Attachment D Presentation
11:15	<i>iv.</i>	<i>Productive community teams (Roz Brooks, Sue Hudson, Helen Jackson, Margaret Parnell)</i>	Attachment E Presentation
11:25		BREAK	
11:40	<i>v.</i>	<i>Health Innovation & Education Cluster update (Hadrian Ball, Willie Cruickshank)</i>	Presentation

Time	Item No		
12:00	vi.	<i>Research within the Trust (Hadrian Ball, Bonnie Teague)</i>	Attachment F Presentation
	12.21	Items For Approval	
12:20	i.	<i>Patient Safety and Quality Report (Roz Brooks)</i>	Attachment G
12:30	ii.	<i>Infection Control – Annual Report (Roz Brooks, Val Leggett)</i>	Attachment H
12:40	iii.	<i>Voluntary Services – six-monthly update (Roz Brooks, Pene Kenrick-Ward)</i>	Attachment I
12:50	iv.	<i>Non-medical prescribing strategy – deferred from Jan 2012 meeting (Roz Brooks, Michele Allott)</i>	Attachment J
13:00	v.	<i>Environmental Strategy – quarterly update (Leigh Fleming)</i>	Attachment K
	12.22	Items for Information	
13:10	i.	<i>Audit & Risk Committee 8 Feb 2012 – Chair’s report (John Brierley)</i>	Attachment L
13:15	ii.	<i>Charitable Funds Committee 20 Feb 2012 – Chair’s Report (Graham Creelman)</i>	Verbal
13:20	iii.	<i>“Prevent” update (Roz Brooks, Andrew Scott)</i>	Attachment M
13:30	12.23	Any other urgent business, previously notified to the Chair	
13:35	12.24	Date, time and location of next meeting The next meeting of the Board of Directors will be held in public on Thursday 24 th May 2012 at 10:00 at the Bungay & District Sports Association, Pirnhow Street, Bungay, NR35 2RU	
13:40		CLOSE	

Robert Nesbitt
Trust Secretary
16 Feb 2012