

## Board of Directors – Public Session

Meeting to be held on Thursday 27<sup>th</sup> June 2013 at 10:00  
in the Bucklesham Room, Trinity Park, Ipswich, IP3 8UH

### AGENDA

Time	Item No		
10:00	<b>13.57</b>	<b>Chair's welcome, apologies for absence and notification of any urgent business.</b>	
		John Brierley	
	<b>13.58</b>	<b><u>Standing Item:</u> Declarations of Interest</b>	<b>Verbal</b>
10:05	<b>13.59</b>	<b>To approve the minutes of the previous meetings in public, held on 25<sup>th</sup> April 2013 and 28<sup>th</sup> May 2013</b>	<b>Attachment A1</b> <b>Attachment A2</b>
10:10	<b>13.60</b>	<b>To address any Matters Arising from the minutes of the previous meeting, not covered by the Agenda</b>	<b>Attachment B</b>
10:15	<b>13.61</b>	<b>Chair's report</b> ( <i>Gary Page</i> )	<b>Attachment C</b>
	<b>13.62</b>	<b>Items For Approval</b>	
10:25	<i>i.</i>	<i>Patient Safety and Quality Report - (Roz Brooks)</i>	<b>Attachment D</b>
	<b>13.63</b>	<b>Items for Information</b>	
10:40	<i>i.</i>	<i>Update on improving physical health care for service users (Roz Brooks – Sara Fletcher in attendance)</i>	<b>Attachment E</b>
11:00	<i>ii.</i>	<i>Service strategy update (Leigh Fleming)</i>	<b>Verbal</b>
11:20	<i>iii.</i>	<i>Fire safety update (Leigh Fleming)</i>	<b>Verbal</b>
11:30	<i>iv.</i>	<i>Schizophrenia Report – follow up of audit recommendations (Roz Brooks – Michelle Allot in attendance)</i>	<b>Attachment F</b>
11:40	<b>13.64</b>	<b><u>Standing Item:</u> To agree items to be reported to the Board of Governors</b>	
11:45	<b>13.65</b>	<b>Any other urgent business, previously notified to the Chair</b>	

**Time      Item No**

**13.66      Date, time and location of next meeting**

The next meeting in public of the Board of Directors will be held on:

- 22<sup>nd</sup> August from 10.00 at The George Hotel, Swaffham, Norfolk

11:50

**CLOSE**

**Robert Nesbitt**  
Trust Secretary  
20<sup>th</sup> June 2013