








Trust Board Meeting

Thursday 21st July 2011 - 10:30 to 12:30

Lecture Theatre, Post Graduate Management Centre,
Crawley Hospital, West Green Drive, Crawley, RH11 7DH

AGENDA – MEETING IN PUBLIC

<p>1 GENERAL BUSINESS</p> <p>1.1 Welcome and apologies for absence</p> <p>1.2 Declarations of Interest</p> <p>1.3 Minutes of the last meeting on 26th May 2011 - <i>The Board is asked to approve the minutes of the meeting</i></p> <p>1.4 Agreed actions tracker</p> <p>1.5 Receive minutes from Board Committees – <i>for information</i></p> <ul style="list-style-type: none"> - Audit and Assurance - Quality and Safety - Investment and Workforce - Charitable Funds <p>1.6 Written updates from Committee Chairs -</p> <p>1.6.1 Audit and Assurance</p> <p>1.6.2 Charitable Funds</p> <p>1.6.3 Quality and Safety</p> <p>1.6.4 Investment and Workforce</p> <p><i>The Board is asked to note the reports and consider any significant issues not already covered in the Board meeting.</i></p> <p>1.7 Chief Executive's Report – <i>The Board is asked to note the report</i></p>	<p>A McCarthy</p> <p>A McCarthy</p> <p>A McCarthy</p> <p>A McCarthy</p> <p>E Cooke</p> <p>Y Robbins</p> <p>Y Robbins</p> <p>R Durban</p> <p>M Wilson</p>	<p>Verbal</p> <p>Verbal</p> <p> Minutes of May Trust Board in PUBLIC 26 0</p> <p> Minutes AAC 20 April 2011 FINAL.doc</p> <p> Minutes SQC 18 May 2011.doc</p> <p> Minutes of IWC 1 June 2011.doc</p> <p> Minutes CFC 15 Feb 2011.doc</p> <p>Verbal</p> <p>Verbal</p> <p>Verbal</p> <p> Chairs update - IWC 210711.doc</p> <p>Verbal</p>
<p>2 STRATEGY</p> <p>2.1 Transformation Programme Progress Report - <i>for information</i></p>	<p>J Chadwick-Bell</p>	<p> Transformation Progress Report - Q1</p>
<p>3 SAFETY AND QUALITY</p> <p>3.1 Chief Nurse's and Chief Medical Officer's Report -</p>	<p>J Thomas / Des</p>	<p>Verbal</p>

