

BOARD MEETING

24 September 2004
9.15am Coffee 9.30am start

Venue: Lecture Theatre (New Education Centre)

AGENDA

- 1 Apologies for Absence**
- 2 Minutes of the last meeting of 27 August 2004 (*attached*)**
- 3 Matters Arising from the Minutes**
- 4 PATIENT**
 - 4.1 Update - National Programme for IT (*attached*) Roy Bannon, Medical Director
 - 4.2 Update - NHS Foundation Trust Application Jessica Watts, Director of Strategy
 - 4.2.1 Election Progress
 - 4.2.2 Board Self Certification for Monitor (*to follow*)
- 5 PERFORMANCE AND FINANCE**
 - 5.1 Performance Report (*attached*) Jessica Watts
 - 5.2 Finance and Local Delivery Plan (*to follow*) Linda Potter, Director of Finance
- 6 STAFF**
 - 6.1 Staff Developments (*attached*) Jan Bloomfield, Director of Personnel & Communications
 - 6.2 Update - Agenda for Change (*verbal*) “ “
- 7 GOVERNANCE**
 - 7.1 Report of the Clinical Governance Committee (*attached*) Judith Lancaster, Non Executive Director
- 8 Any other Business**
- 9 Questions from the Public**
- 10 Date and time of next meeting – 29 October 2004**

PLEASE NOTE THAT AGENDA PAPERS WILL BE AVAILABLE AT THE MEETING

Under directions issued by the Secretary of State certain items will be dealt with by the Board in closed session. Discussion of such matters in public may result in real harm to individuals, (patients or staff) or to the operation of the Trust.