



AGENDA

Meeting:	Trust Board Meeting in Public	
Date/Venue/Times	0945-1430 26 March 2013 The Humber Suite, The Freedom Centre, 97 Preston Road, Hull, HU9 3QB	
Membership:	Della Cannings (DC) Pat Drake (PD) Dr Elaine Bond (EB) Erfana Mahmood (EM) Barrie Senior (BS) Mary Wareing (MW) David Whiting (DW) Stephen Moir (SM) Rod Barnes (RB) Paul Birkett-Wendes (PBW) Steve Page (SP) Dr Alison Walker (AW)	Chairman Deputy Chairman/Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Chief Executive Officer Deputy Chief Executive/Executive Director of Workforce & Strategy Executive Director of Finance & Performance Executive Director of Operations Executive Director of Standards & Compliance Executive Medical Director
Apologies:	Erfana Mahmood (EM)	Non-Executive Director
In attendance:	Anne Allen (AA) Dr Julian Mark (JM)	Director of Corporate Affairs and Trust Secretary Executive Medical Director (Designate)
Minute Taker:	Melanie Gatecliff	Executive Support Officer (Interim)

A presentation open to all members of the public will precede the Trust Board meeting to be held in Public on 26 March 2013 at The Humber Suite, The Freedom Centre, 97 Preston Road, Hull, HU9 3QB : from 0900 – 0930.

- ***Presentation: Clinical Quality Strategy***
- ***Presented by: Karen Warner, Associate Director of Quality***

No.	Description	Format/ Attachment	Raised by	Timings
1.	Questions from the Public		DC	0945-1000

2.	Apologies/Declaration of Interests: <i>any Board Member who is aware of a conflict of interest relating to any item on the agenda will be required to disclose it at this stage or when the conflict arises during consideration of the item.</i>	Verbal	DC	1000-1010
3.	Minutes of the Meeting held on 29 January 2013 including Matters Arising (not on the agenda) and Action Log: None	Papers	DC	
4.	Chairman's Report	Verbal	DC	1010-1020
5.	QUALITY, SAFETY & PATIENT EXPERIENCE			
5.1	Patient Story	DVD	DC	1020-1025
5.2	For Assurance: Board Assurance Framework including Corporate Risk Register	Paper	SP	1025-1035
5.3	For Assurance Service Transformation Programme Board Report	Paper	SP	1035-1045
5.4	For Discussion: Report of the Mid Staffordshire NHS Foundation Trust Public Inquiry	Paper	SP	1045-1100
Break for Coffee				1100-1110
5.5	For Discussion: The NHS Response to the Hillsborough Independent Panel	Verbal	SP	1110-1115
5.6	For Assurance: Care Quality Commission Report of the Annual Unannounced Inspection	Paper	SP	1115-1120
5.7	For Approval: Draft Annual Business Plan 2013/2014; NHS Trust Development Authority: Planning Guidance	Paper	RB	1120-1150
5.8	For Approval: NHS Staff Survey Results	Paper	SM	1150-1205
5.9	For Approval: a) Business Conduct for Staff - Interests, Gifts, Hospitality and Sponsorship Policy: Update b) Register of Interests: Annual Formal Review	Paper	AA	1205-1210

6. STRATEGY, PLANNING AND POLICY				
6.1	For Approval: A&E Contract 2013/2014	Paper	RB	1210-1230
6.2	For Approval: Budget Setting: including Cost Improvement Programme 2013/2014	Paper	RB	1230-1250
6.3	For Approval: Remuneration and Terms of Service Committee: Terms of Reference	Paper	DC	1250-1255
6.4	For Approval: Charitable Funds Committee: Terms of Reference	Paper	RB	1255-1300
Break for Lunch				1300-1330
7. PERFORMANCE MONITORING				
7.1	Chief Executive's Report and Integrated Performance Report	Paper	DW	1330-1410
7.2	Charitable Funds Committee - Committee Chairman's Report on progress since the last meeting held on 21 November 2012	Paper	RB	1410-1425
7.3	Audit Committee – Committee Chairman's Report and Minutes of the meeting held on 21 November 2012 and Chairman's Report of the last meeting held on 12 February 2013	Paper	BS	
7.4	Quality Committee – Committee Chairman's Report and Minutes of the meeting held on 8 January 2013 and Chairman's Report of the last meeting held on 5 March 2013	Paper	PD	
7.5	Finance & Investment Committee – Committee Chairman's Report and Minutes of the meeting held on 8 January 2013 and Chairman's Report of the last meeting held on 5 March 2013 including: <ul style="list-style-type: none"> Approval of an amendment to the Terms of Reference 	Paper	EB	
7.6	Board Review and Feedback Board Vital Guiding Principles T – timely, accessible communications R – respect differences; be supportive U – understand shared purpose, risks S – self-awareness; give/receive feedback; time for reflection T – take responsibility; challenge	Verbal	DC	

8.	REGULATORY REPORTS
	None
	To be resolved that the remaining business to be transacted is of a confidential nature and that under the terms of the Public Bodies (Admission to Meetings) Act, 1960, Section 1, subsections 2 & 3, the Press and the public be excluded from the remaining part of the meeting.
9.	Date and location of next meeting: 21 May 2013 at Eureka, Discovery Road, Halifax HX1 2NE