

**Part 1**  
**Trust Board Meeting held in Public**  
**Thursday 17 January 2019**  
**10.30 – 11.30 am**  
**Board Room, Salisbury Foundation Trust**

Timings	Agenda	Initials of presenter	Purpose	Page
<b>Opening Business</b>				
10:30	1 Apologies – Paul Miller	NM		
	Declarations of Interest:/ Fit & Proper/ Good Character			
	2 Minutes of the part 1 (public) Trust Board meeting held on 6 December 2018	NM	Approval	1
	3 Matters Arising and Action Log	NM	Information	18
10:40	4 Chairman's Business	NM	Information	
10:45	5 Chief Executive's Report	CC-B	Information	20
<b>Assurance and Reports of Committees</b>				
10:50	6 Integrated Performance Report	LW	Assurance	26
	a) Performance Report			36
	b) Quality Indicator Report			47
	c) Safer Staffing Report			55
	d) Workforce Report			68
	e) Finance Report			84
<b>Quality &amp; Risk</b>				
11:15	7 MRI Scanner Update	AH	Information	Verbal
<b>Closing Business</b>				
11:20	8 Any Other Business	NM		
	9 Public Questions	NM		
	10 Date of Next Meeting: 7 February 2019, 1:30 pm, The Board Room	NM		
11:30	11 Resolution to exclude Representatives of the Media and Members of the Public from the Remainder of the Meeting (due to the confidential nature of the business to be transacted)	NM		