

Part 1
Trust Board Meeting held in Public
Thursday 7 March 2019
10.30 – 12.30
Board Room, Salisbury Foundation Trust

Timings	Agenda	Initials of presenter	Purpose	Page
	Opening Business			
10:30	1. Apologies – Esther Provins Declarations of Interest:/ Fit & Proper/ Good Character	NM		
	2. Minutes of the part 1 (public) Trust Board meeting held on 7 February 2019	NM	Approval	
	3. Register of Attendance	NM		
	4. Matters Arising and Action Log	NM	Information	
10:40	5. Chairman's Business	NM	Information	
10:45	6. Chief Executive's Report including STP update	CC-B	Information	
	Assurance and Reports of Committees			
10:55	7. Clinical Governance Committee Report – 26 February 2019	PM	Assurance	
11:00	8. Finance & Performance Committee Report – 26 February 2019	PM	Assurance	
11:05	9. Strategy Committee – 21 February 2019	TB	Assurance	
11:10	10. Subsidiary Governance Committee – 14 February 2019	PM	Assurance	
11:15	11. Constitution Review	FMc	Assurance	
11:20	12. Integrated Performance Report a) Operational Performance b) Quality Indicators c) Safer Staffing d) Workforce Report e) Finance Report	CC-B	Assurance	
	Quality & Risk			
11:40	13. CQC Report	CCB	Verbal	
11:45	14. Emergency Care Intensive Support Team, (ECIST) System Review	AH	Information	
	Strategy			
11:55	15. Estates Strategy	LT/LA		
12:05	16. Procurement and Commercial Services Strategy	RW/LT	Approval	
12:15	17. Operating Plan 2019/20	LT	Verbal	

Closing Business

12:20	19. Any Other Business	NM
12:25	20. Public Questions	NM
12:30	21. Date of Next Meeting: 4 April 2019, 10.30 am	NM

Items For Information

Minutes of committees – for information

- 22.** Council of Governors meeting in public – 19 November 2018

Resolution

- 23.** 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