

Part 1
Trust Board Meeting held in Public
Thursday 4 July 2019
09:30 – 11.00
Board Room, Salisbury Foundation Trust

Timings	Agenda	Initials of presenter	Purpose	Page
1	Opening Business			
09:30	1. Staff Story			
09:45	1.1 Apologies – Cara Charles-Barks, Andy Hyett and Jane Reid, Rachel Credidio	NM		
	1.2 Declarations of Interest:/ Fit & Proper/ Good Character			
	1.3 Minutes of the part 1 (public) Trust Board meeting held on 6 June 2019	NM	Approval	
	1.4 Matters Arising and Action Log	NM	Information	
	1.5 Chairman's Business	NM	Information	
09:50	1.6 Chief Executive's Report	CB	Information	
2	Assurance and Reports of Committees			
09:55	2.1 Clinical Governance Committee Report – 25 June 2019	PM	Assurance	
10:00	2.2 Finance & Performance Committee Report – 25 June 2019	PM	Assurance	
	2.3 Charitable Funds Committee – 20 June 2019		Assurance	
10:05	2.4 Workforce Committee – 23 May 2019	MvB	Assurance	
10:10	2.5 Integrated Performance Report	CB	Assurance	
3	Governance			
10:25	3.1 Annual Review of Directors Interests	FMc	Assurance	
4	Quality and Risk			
10:30	4.1 Patient Experience Report Q4/Annual Report	LW	Assurance	
5	Financial and Operational Performance			
10:35	5.1 Draft Operating Plan 2019/20	LT	Information	
6	Strategy and Development			
10:40	6.1 Interim NHS People Plan	PH	Discussion	
10:45	6.2 Estates Strategy	LA	Approval	
7	Closing Business			
10:50	7.1 Agreement of principle actions	NM		
	7.2 Any Other Business	NM		

	7.3	Public Questions	NM
11:00	7.4	Date of Next Meeting: 1 August 2019	NM

8 Resolution

	12	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
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