

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

Timings	Agenda		Initials of presenter	Purpose
	1.	Opening Business		
10:30	1.1	Presentation of SOX certificates	NM	
10:40	1.2	Staff Story		
10:50	1.3	Apologies – Cara Charles-Barks, Lorna Wilkinson	NM	
	1.4	Declarations of Interest:/ Fit & Proper/ Good Character	NM	
	1.5	Minutes of the part 1 (public) Trust Board meeting held on 3 October 2019	NM	Approval
	1.6	Matters Arising and Action Log	NM	Information
10:55	1.7	Chairman's Business	NM	Information
11:00	1.8	Chief Executive's Report	CB	Information
	2.	Assurance and Reports of Committees		
11:10	2.1	Trust Management Committee – 16 th October	LT	Assurance
11:15	2.2	Clinical Governance Committee – 22 nd October	PM	Assurance
11:20	2.3	Finance and Performance Committee – 22 nd October	PM	Assurance
	2.4	Subsidiary Governance Committee – 7 th October		
11:25	2.5	Integrated Performance Report a) Operational Performance b) Quality Indicators c) Safer Staffing d) Workforce Report e) Finance Report	AH	Assurance
	3.	Quality & Risk		
11:40	3.1	Flu Vaccination of healthcare workers	LL	Assurance
	3.2	Safety and effectiveness of services at the weekend	CB	Assurance
	4.	Closing Business		
12:05	4.1	Any Other Business	NM	
12:20	4.2	Public Questions	NM	
	4.3	Date of Next Meeting: 5 December 2019, 10am Public Meeting 2020 –	NM	

9 January, 6 February 5 March, 2 April, 21 May, 4
June, 2 July, 6 August, 3 September, 1 October, 5
November, 3 December

5. Resolution

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)