

SALISBURY NHS FOUNDATION TRUST

TRUST BOARD

MONDAY 4 APRIL 2016, 1.30 PM

IN THE BOARD ROOM, SALISBURY DISTRICT HOSPITAL

A G E N D A

				Paper No.	Page No.
1.30pm	1	APOLOGIES FOR ABSENCE			
	2	DECLARATION OF INTERESTS			
	3	MINUTES			1
		Public Board Meeting held on 8 February 2016			
	4	MATTERS ARISING			
1.35pm	5	CHIEF EXECUTIVE			
		1. Chief Executive's Report	PH	SFT 3750	7
1.45pm	6	STAFF			
		1. Workforce Performance Report to include Nurse Staffing	AK/LW	SFT 3751	9
2.00pm	7	PATIENT CARE			
		1. Quality Indicator Report to 29 February (month 11)	CB/LW	SFT 3752	29
		2. Customer Care Report - Quarter 3	LW	SFT 3753	37
2.30pm	8	PERFORMANCE AND PLANNING			
		1. Finance & Performance Committee Minutes 25 January and 29 February 2016	NM	SFT 3754	51
		2. Financial Performance to 29 February (month 11)	MC	SFT 3755	59
		3. Progress against Targets and Performance Indicators to 29 February (month 11)	AH	SFT 3756	89
		4. Statement on Major Incident Preparedness	AH	SFT 3757	-
		5. Financial Estimates for 2016/17	MC	SFT 3758	95

3.00pm	9	PAPERS FOR NOTING OR APPROVAL			
		1. Audit Committee Minutes - 12 October 2015	PK	SFT 3759	101
		2. Clinical Governance Committee minutes - 28 January 2016	LB	SFT 3760	105
		3. JBD Minutes Evidencing Presentation of Assurance Framework and Risk Register	PH	SFT 3761	111
		4. National Out-Patient and Emergency Department Survey Results	LW	SFT 3762	-
		5. Staff Survey Results 2015	AK	SFT 3763	113
		6. Minutes from Council of Governors 22 February 2016	NM	SFT 3764	121
		7. Annual Plan 2016/17	LA	SFT 3765	-

3.45pm 10 ANY OTHER URGENT BUSINESS

11 QUESTIONS FROM THE PUBLIC

12 NEXT MEETING

The next ordinary meeting will be held on Monday 6 June 2016, in the Board Room at Salisbury District Hospital starting at 1.30pm

13 CONFIDENTIAL ISSUES

To consider a resolution to exclude press and public from the remainder of the meeting as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be conducted.