

Agenda

Group Name: Trust Board – Open Session
Date of Meeting: 25th July 2006
Venue: Dean’s Committee Room, C Level, SAB, SGH
Time: 2.00pm
Apologies to: Joy Surtees, Trust Board Business Manager

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PO Ref

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| 2.00 | 1. | To receive apologies for absence | | |
| | 2. | To approve the minutes of the previous meeting held on 27 th June 2006
i) Minute Ref 77/06 c) Human Resource Reporting – update on: <ul style="list-style-type: none"> • Clarification on the benefits of Agenda for Change • HR objectives – links to Financial Recovery Plan needed • HR performance indicators – total number of days lost to sickness would be useful • Stress hot spots for action | <i>SCG</i> | Enclosure A |
| | 3. | To consider any matters arising and actions required, not on the agenda. | | |
| 2.15 | 4. | To receive the Chief Executive’s Report including items for ratification
(Mark Hackett, Chief Executive) | <i>SCG</i> | Enclosure B |
| Governance | | | | |
| 2.25 | 5. | To receive a report on Clinical Issues
(Nigel Saunders, Medical Director/Judy Gillow, Director of Nursing) | <i>SCG</i> | Oral |
| 2.35 | 6. | To receive the Healthcare Governance Annual Report for 2005/06
(Judy Gillow, Director of Nursing, Nigel Saunders, Medical Director, Clare Winson, Governance Co-ordinator) | <i>SCG</i> | Enclosure C |
| Performance | | | | |
| 2.45 | 7. | To receive the Corporate Monitoring Report for Month 3
(Ben Lloyd, Director of Finance) | <i>FG</i> | Enclosure D |

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| 2.55 | 8. | To receive the Annual Accounts 2005/06
(Ben Lloyd, Director of Finance/Huw Rees, Acting Chief Accountant) | <i>FG</i> | Enclosure E |
| 3.05 | 9. | To receive the Access Times and Operational Performance Report for June 2006
(Simon Jupp, Director of Operations) | <i>ARC</i> | Enclosure F |

Planning & Development

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| 3.15 | 10. | To receive a presentation on the National Care Records Service Project in SW Hants
(Nigel Saunders, Medical Director/Adrian Byrne, Director of IM&T/Tracey Silver, SW Hants Deployment Family Programme Manager, South Central SHA/Sue Allan, South West Hants Deployment Family Change Manager, South Central SHA/Sally Channon, South West Hants Deployment Family Project Manager, Fujitsu) | <i>ICE</i> | Presentation |
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Items to Note

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| 3.35 | 11. | a) Update on Information Governance Tool Kit
(Adrian Byrne, Director of IM&T) | <i>ICE</i> | Enclosure G |
| | 12. | Any other business | | |

To note the date of the next meeting: Tuesday, 26th September 2006 in the Deans Committee Room

Apologies: Jay Jayasundara, Wayne Cooper, Nigel Saunders

In attendance:

Clare Winson, Governance Co-ordinator
 Huw Rees, Acting Chief Accountant
 Adrian Byrne, Director of IM&T
 Tracey Silver, SW Hants Deployment Family Programme Manager, South Central SHA
 Sue Allan, South West Hants Deployment Family Change Manager, South Central SHA
 Sally Channon, South West Hants Deployment Family Project Manager, Fujitsu