

Board Meeting – Agenda**Time: 9.30am****Date: Thursday 31 March 2016****Venue: Level 5 Boardroom**

(T) = Tabled paper

Item	Details	Lead	Reference
1	Chair's introductory remarks	SM	N/A
1.1	Register of Interests forms		
1.2	Purdah Reminder		
1.3	Non Executive Director guides		See tabled items
1.4	National Performance Framework		See tabled items
2	Apologies	SM	N/A
3	Declarations of interest	SM/All	Verbal
4	Minutes of last meeting (11 Feb 2015)	SM	GJF/2016/03/01
5	Matters and actions arising (See separate action list)	SM	GJF/2016/03/02
6	Person Centred		
6.1	Partnership Forum update (18 Mar 2016)	JCF	GJF/2016/03/03 (T)
6.2	Recruitment Process (Action: 291015/01)	DM	Verbal update
7	Safe		
7.1	HAIRT report	AMC	GJF/2016/03/04
7.2	Clinical Governance Committee approved minutes (24 Nov 2015)	MM	GJF/2016/03/05
7.3	Clinical Governance Committee update (XX Feb 2016)	MM	GJF/2016/03/06
8	Effective		
8.1	Performance update	JY	GJF/2016/03/07
8.2	Business update	JR	GJF/2016/03/08
8.3	Finance update	JC	GJF/2016/03/09
8.4	Local Delivery Plan/ Financial Plan	JY/JC	GJF/2016/03/10
9	AOCB	All	Verbal
10	Date and time of next meeting:		
10.1	Thursday 12 May 2016, 9.30am	SM	

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