

Dorset HealthCare University NHS Foundation Trust

Part 1 Board Meeting

Part 1 of the Dorset HealthCare University NHS Foundation Trust meeting will be held on 11th June 2014 at Sentinel House, 4-6 Nuffield Road, Poole, Dorset, BH17 0RB commencing at 1:00pm

If you are unable to attend please notify Chris Harvey, Trust Secretary on 01202 277008 at your earliest convenience.

Yours Sincerely,

Ann Abraham
Chair

		Initials	Paper	Time
1.	Are we caring and are we responsive? The use of Patient Stories	RS	Verbal	1:00
2.	Apologies	CH		1:10
3.	Quorum To confirm that the meeting is quorate before it proceeds further. The Constitution states that a quorum shall be seven Directors including not less than two Executive Directors of whom one shall be the Chief Executive or the Deputy Chief Executive, and not less than three Non-Executive Directors of whom one shall be the Chairman or the Deputy Chairman.			
4.	Declarations of Interest Members to carefully consider and declare any interests, financial or otherwise.	AA	Appendix A	1:15

5. Minutes			
To approve the Minutes of the Dorset HealthCare University NHS Foundation Trust Meeting, Part 1 held on 14 th May, 2014	AA	Appendix B	1:20
6. Matters Arising			
To note the Report from the Chair on matters arising from the minutes of Part 1 of the previous meeting.	AA	Appendix C	1:25
7. Chair's Update			
To note the update of the Chair.	AA	Verbal	1:30
8. Chief Executive's Update			
To note the update of the Chief Executive:	RS	Verbal	1:40
9. Are we well Led? Strategy			
9.1 Issues to escalate to the Board	All	Verbal	1:50
9.2 People Management and Organisation Development	CLH	Appendix D	1:55
10. How safe are we? Quality, Performance and Finance Assurance			
10.1 To receive the Integrated Corporate Dashboard and Report for April 2014	JC	Appendix E	2:05
10.2 To receive the Staffing Paper	FH	Appendix F	2:20
10.3 To receive the Annual Safeguarding Children Report & Declaration	FH	Appendix G	2:30
11. How effective are we? Board Committee Briefing Papers			2:40
11.1 To note the Audit Committee briefing report held on the 21 st May 2014	IC	Appendix H	
11.2 To note the Quality Assurance Committee briefing report held on 28 th May 2014	DB	Appendix I	

11.3	To note the Finance, Investment and Performance Committee briefing report held on 6 th May 2014	LH	Appendix J	
11.4	To note the Mental Health Act Assurance Committee briefing report held on the 20 th May 2014	GF	Appendix K	
12.	Governance			3:00
12.1	To approve the Corporate Governance Statement, Certification on AHSCs and Governance and Training of Governors	CT	Appendix L	
12.2	Director Ward Visit Programme	RS	Appendix M	
13.	Minutes and Use of Emergency Powers for Information			3:15
13.1	Minutes			
	To note the following minutes:			
13.1.1	Audit Committee Meeting held on the 14 th March 2014	IC	Appendix N	
13.1.2	Quality Assurance Committee Meeting held on 8 th May 2014	DB	Appendix O	
13.1.3	Finance, Investment and Performance Committee Meeting held on 15 th April 2014	LH	Appendix P	
13.1.4	Health and Safety Committee held on the 24 th February 2014	CLH	Appendix Q	
14.	Emergency Powers			3:20
	To note any use of emergency powers			
15.	Any Other Business			3:25
16.	Significant Issues from Directors			3:30
17.	Observations from Governors			3:35

18. Date and Time of Next Meeting

The next formal Board Meeting will be held on Wednesday 9th July, 2014 at Sentinel House (Training Rooms 1&2) 4-6 Nuffield Road, Poole, Dorset, BH17 0RB commencing at 1:00pm

19. Exclusion of the Public

To resolve that representatives of the Press and other members of the public, be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity of which would be prejudicial to the public interest.