

Board of Directors Meeting (in public) AGENDA

Venue: Board Room
Date: Wednesday 27 February 2013
Time: 9am

| No | Item | Presenter | Paper Ref |
|--------------------------------|---|------------------------|-----------|
| 1. Opening Matters | | | |
| 1.1 | Apologies for absence | | - |
| 1.2 | Declarations of interest | | - |
| 1.3 | Minutes of meeting held on 23 January 2013 | Chairman | A |
| 1.4 | Matters arising not covered elsewhere on the agenda | | - |
| 2. Strategy | | | |
| 2.1 | Report of the Chief Executive • Francis Report | Chief Executive | B |
| 3. Annual Plan Delivery | | | |
| 3.1 | Patient Story | Director of Nursing | Verbal |
| 3.2 | Safely Reducing Costs Report | Director of Operations | C |
| 3.3 | Finance and Performance Report | Director of Finance | D |
| | (i) C-Diff Report | Director of Nursing | E |
| | (ii) Emergency Services and 4 Hour Standard | Director of Operations | F |
| 4. Governance | | | |
| 4.1 | CQC Report – Airedale General Hospital | Medical Director | G |
| 4.2 | Standing Orders, SFI's, Scheme of Delegation | Company Secretary | H |
| 4.3 | Company Secretary's Report | Company Secretary | I |
| 5. Closing Matters | | | |
| 5.1 | Board action plan | Chairman | J |
| 5.2 | Any other business | | |
| 5.3 | Review and close of meeting | | |

Date and time of next meeting

9am on Wednesday 27 March 2013 in the Board Room, Airedale General Hospital

**Representatives of the press and other members of the public are excluded from the remainder of the meeting, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.
Section 1(2) Public Bodies (Admission to Meetings) Act 1960**