

Board of Directors Meeting (in public) AGENDA

Venue: Board Room
Date: Thursday 29 November 2012
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 25 October 2012	Chairman	A
1.4	Matters arising not covered elsewhere on the agenda		-
2. Strategy			
2.1	Report of the Chief Executive	Chief Executive	B
2.2	Future Provision of Laundry Services	To follow	C
3. Annual Plan Delivery			
3.1	Patient Story	Director of Nursing	verbal
3.2	Safely Reducing Costs Report	Director of Operations	D
3.3	Finance and Performance Report	Director of Finance	E
	(i) C-Diff Report	Director of Nursing	F
	(ii) A&E 4hour target performance report	Director of Operations	G
4. Governance			
4.1	Company Secretary's Report	Company Secretary	H
5. Closing Matters			
5.1	Board action plan	Chairman	I
5.2	Any other business		
5.3	Review and close of meeting		

Date and time of next meeting

9am on Wednesday 23 January 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