

Board of Directors' Meeting (in public) AGENDA

Venue: Board Room
Date: Wednesday 25 September 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 24 July 2013 and Annual Members meeting held on 25 July 2013	Chairman	A
1.4	Matters arising not covered elsewhere on the agenda		-
2. Strategy			
2.1	Chairman's Briefing	Chairman	B
2.2	Report of the Chief Executive	Chief Executive	C
3. Annual Plan Delivery			
3.1	Patient Story	Director of Nursing	Verbal
3.2	Winter Plan 2013/14	Director of Operations	D
3.3	Finance and Performance Report	Director of Finance	E
4. Governance			
4.1	Compliance Report – CQC and NHSLA	Medical Director	F – DEFERRED
4.2	Monitor Governance Framework	Medical Director	G
4.3	National Cancer Patient Experience Survey Report	Director of Nursing	H
4.4	Annual Reports		
	(i) Annual Safeguarding Report 2012/13	Director of Nursing	I
	(ii) Health and Safety Annual Report 2012/13	Director of Operations	J
	(iii) Emergency Planning Annual Report 2012/13	Director of Operations	K
	(iv) Airedale NHS Charitable Funds 2012/13	Director of Finance	L
4.5	Company Secretary's Report	Company Secretary	M
Closing Matters			
5.1	Any other business		
5.2	Review and close of meeting		

Date and time of next meeting

9am on Wednesday 23 October 2013 in the Board Room, Airedale General Hospital

In accordance with the Constitution, 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.