Southern Health NHS
NHS Foundation Trust

AGENDA

For a Meeting of the Board of Directors

BOARD MEETING PART 1 (to be held in public)

On 30th January 2012 10:00 – 13:00
Venue: Oak Room, Sycamore Lodge, Tatchbury Mount,
Calmore, Southampton SO40 2RZ

Members:

Non-Executive Directors	Executive Directors
Carol Bode (Chair) Pamela Charlwood Fred Mehta Mike Petter Jim Park Steve Cuthill Trevor Spires Robert Boyle	Katrina Percy, Chief Executive Officer David Robertson, Director of Finance and Corporate Services Sandra Grant, Director of Workforce & Development Sue Harriman, Interim Chief Operating Officer Lorraine Foley, Commercial Director Dr Huw Stone, Medical Director Jessamy Baird, Director of Health Technology, Innovations and Outcomes

By invitation:	**Apologies:**
Simon Waugh, Chair Designate Jackie Stevens, Interim Trust Board Secretary	Julie Jones, Associate Director of Governance

	Welcome and Introduction		
1 10:00	a. Conduct of the meeting b. Declarations of Interest c. Minutes of Previous Part 1 meeting held on 17th November 2011 d. Action, Matters Arising	Chair	**Enclosure 1** **Enclosure 2** For Approval
	Strategy		
2 10:10	a. Integrated Community Services – Out of Hours Plan	Sue Harriman / Lorraine Foley	**Enclosure 3** For Discussion / Approval
3 10:35	a. New Outcomes Framework	Jessamy Baird	**Presentation/ discussion**
4 10:50	a. Plan for 2012/2013 b. Performance Management Process Update	Lorraine Foley David Robertson	**Enclosure 4** For Discussion / Approval **Enclosure 5** For Discussion / Approval
5 11:05	a. Governor and Members Update	Lorraine Foley	**Enclosure 6** For Discussion / Approval

	Board Assurance Reporting		
6 11:20	Integrated Quality and Performance Report : Introduction	David Robertson Dr Huw Stone	**Enclosure 7** For Discussion / Approval
	a. Workforce i) Structural Changes & MARs	Sandra Grant	**Enclosure 8** For Discussion / Approval
	b. Delivery of 2011/2012 Plan	Lorraine Foley	**Enclosure 9** For Discussion / Approval
	Regulatory Compliance		
7 11:45	Quarter 3 Self Declaration to Monitor a. Finance	David Robertson	**Enclosure 10** For discussion/ Approval
	b. Governance	Dr Huw Stone	**Enclosure 11** For discussion/ Approval
	Trust Board Sub Committees' and Assurance Update		
8 12:30	*a.* Assurance Committee Report *: key messages*	Pamela Charlwood	**Enclosure 12** To note
	b. Audit Committee Report : *key messages*	Robert Boyle	**Enclosure 13** To Note
9 12:40	a. Strategic Risk Register : to review and take stock in light of today's Board discussion	Dr Huw Stone	**Enclosure 14** For Discussion / Approval
	Financial Controls		
10 12:50	*a.* Scheme of Delegation	David Robertson	**Enclosure 15** For Discussion/ Approval
	Lunch 13:00 – 14:00 **(Council of Governors invited to buffet lunch)**		
14:00 – 16:30	Council of Governors	Chair	
	Date of Next Meeting Part 1 to be held in public 24th May 2012 10:00 – 13:00 – Board Meeting Part 1 Venue: Seminar Room, Ashurst Hospital, Southampton.		

	The public and representatives of the press may attend all public meetings of the Trust, but shall be required to withdraw upon the Board of Directors resolving as follows: "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 on which would be prejudicial to the public interest" (Section 1(2), Public Bodies (Admission to Meetings Act 1960)

Quorum
No business shall be transacted at meetings of the Board unless the following are present;

- A minimum of two Executive Directors
- At least three Non-Executive Directors including the Chair or a designated Non-Executive Deputy Chair