

MEETING OF THE BOARD OF DIRECTORS

Held in public

In the Board Room, Harton Wing, STDH
 At 9.00am on Tuesday, 4 October 2016

Presentation: Pressure Ulcer Collaborative

		AGENDA	Action required	Enc no
	1	Apologies for absence		
	2	Declarations of interest – Members to declare any conflict of interest in any agenda item		
	3	Chairman's Notices		
	4	Chief Executive's Report		
	5	Feedback from Members		
	6	CLINICAL GOVERNANCE & PATIENT EXPERIENCE		
	6a	Patient Story		
	6b	Open & Honest Staffing Report (BB)	Discuss & Comment	6b
	6c	Trusts Top Corporate Risks (BB)	Discuss & Comment	6c
	7	PERFORMANCE MONITORING		
	7a	Integrated Performance Report (HP/MA)	Discuss & comment	7a
	8	DATE & TIME OF NEXT MEETING		
		The next meeting of the Board of Directors will be held in public at 12.00 on 29 November 2016		