

Trust Board Meeting in Public
Thursday 4 October 2018
1.30pm – 5.00 pm
Board Room, Salisbury Foundation Trust

Timings	Agenda	SFT ref	Presenter	Page
1:30	1. Patient/Staff Story		LW/Pres	
1:50	2. Apologies – Jane Reid		NM	verbal
	Declarations of Interest: Fit & Proper/ Good Character			
1:55	3. Register of attendance			1
2:00	4. Chairman’s Business		NM	verbal
2:10	5. Minutes of the Trust Board meeting held on 2 August 2018		NM	2
2:15	6. Action Log and Matters Arising		NM	17
2:20	7. Chief Executive’s Report	SFT4108	CC-B	19
	• STP Update			24
Assurance and Reports of Committees				
2:30	8. Workforce Committee Report – 20 September	SFT4109	MvB	31
2:35	9. Clinical Governance Committee Report – 25 September	SFT4110	MM	32
2:40	10. Finance & Performance Committee Report – 24 July & 25 September 28 August	SFT4111	NM	33
				to follow
2:45	11. Finance & Performance Committee Annual Review	SFT4112	PM/LT	37
2:50	12. Audit Committee – 20 September	SFT4113	PK	41
2:55	13. Strategy Committee – 25 September	SFT4114	TB	42
3:00	14. Integrated Performance Report (Month 5)	SFT4115	CB	43
	• Operational Performance			51
	• Quality Indicators			62
	• Workforce Report			70
	• Safer Staffing			83
	• Finance Report			101
	• Wiltshire Health & Care			112

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Quality and Risk				
3:30	15. Well-Led Update	SFT4116	CCB/FMc	114
3:40	16. Board Assurance Framework & Risk Register	SFT4117	LW	117
3:50	17. Customer Care Report Q1 2018/19	SFT4118	LW	154
4:00	18. Learning from Deaths Report – Quarter 1, 2018/19	SFT4119	CB	172
4:10	19. Risk Management Annual Report 2017/18	SFT4120	LW	182
4:20	20. Annual Quality Governance Report 2017/18	SFT4121	CB	193
4:30	21. NHSI Quality Governance Framework self-assessment	SFT4122	LW	200
Strategy and Development				
4:40	22. Site reconfiguration – benefits realisation	SFT4123	AH	209
4:50 Closing Business				
	23. Any Other Business			
	24. Public Questions			
	25. Date of Next Meeting: Thursday 6 December 2018, 1:30 pm, The Board Room, Salisbury District Hospital			