

Trust Board Meeting in Public
Thursday 7 June 2018
1.30pm – 4.30 pm
Board Room, Salisbury Foundation Trust

Timings	Agenda	SFT ref	Presenter	Page
1.30	1. Patient/Staff Story		LW/Pres	
Opening business				
1.50	2. Apologies and Declarations of Interest: Fit & Proper/ Good Character		NM	verbal
1:55	3. Chairman's Business		NM	verbal
2:00	4. Minutes of the Trust Board meeting held on 12 April 2018		NM/Enc	1
2:05	5. Matters Arising and Action Log		NM/Enc	16
2:10	6. Chief Executive's Report	SFT4043	CC-B/Enc	18
Assurance and Reports of Committees				
2.30	7. Workforce Committee Report – 21 May 2018	SFT4044	MM/Enc	To follow
2.40	8. Clinical Governance Committee Report – 15 May 2018	SFT4045	MM/Enc	22
2.45	9. Finance & Performance Committee Report – 24 April and 29 May 2018	SFT4046	PM/Enc	23
2.55	10. Strategy Committee – 25 April, 30 May 2018	SFT4047	TB/Enc	25

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Quality and Risk				
3.15	11. Integrated Performance Report (Month 1) <ul style="list-style-type: none"> • STP update • Operational Performance • Quality Indicators • Safer Staffing • Finance Report • Wiltshire Health & Care • Workforce Report 	SFT4048	ALL/Enc	26
3:40	12. Voluntary Services Annual Report	SFT4049	PH/GT	85
3.50	13. Board Assurance Framework and Corporate Risk Register	SFT4050	LW	93
4.00	14. Learning from Deaths Report – Quarters 3 and 4, 2017/18	SFT4051	CB	133
4:10	15. Report of Director of Infection Prevention & Control	SFT4052	LW	141
4.30	16. Annual Declaration for Provider Licence (FT4)	SFT4053	LT	179
4:40	17. CQUIN 1B – Healthy Food	SFT4054	AH/IR	187
Strategy and Development				
	18. Capital Development Report	SFT4055	LA	206
Closing Business				
4:50	19. Any Other Business			
4.55	20. Public Questions			
	21. Date of Next Meeting – Thursday 2 August 2018			