

Trust Board Meeting in Public
Thursday 2 August 2018
1.30pm – 5.00 pm
Board Room, Salisbury Foundation Trust

Timings	Agenda	SFT ref	Presenter	Page
1:30	1. Apologies – Tania Baker, Christine Blanshard, Lisa Thomas, Rachel Credidio Declarations of Interest: Fit & Proper/ Good Character		NM	verbal
1:30	2. Minutes of the Trust Board meeting held on 7 June 2018		NM	
1:35	3. Action Log and Matters Arising		NM	
1:40	4. Chairman's Business		NM	verbal
1:50	5. Chief Executive's Report	SFT4076	CCB	
2:00	6 Guardian of Safe Working Annual Report	SFT4077	PH	
Assurance and Reports of Committees				
2:10	7. Workforce Committee Report – 26 July	SFT4078	MvB	verbal
2:20	8. Clinical Governance Committee Report – 26 June & 24 July	SFT4079	JR/MM	
2:30	9. Finance & Performance Committee Report – 26 June	SFT4080	NM/PM	
2:40	10. Audit Committee – 19 July	SFT4081	PK	
Integrated Performance Review				
2:50	11. Integrated Performance Report (Month 3) <ul style="list-style-type: none"> • Operational Performance • Quality Indicators • Workforce Report • Safer Staffing • Finance Report • Wiltshire Health & Care 	SFT4082	ALL	

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Quality and Risk				
3:30	12. Board Assurance Framework & Corporate Risk Register	SFT4083	LW	
3:40	13. Skill Mix Review	SFT4084	LW	
3:50	14. National in-patient survey results	SFT4085	LW	
4:00	15. Customer Care Report Q4 2017/18	SFT4086	LW	
4:10	16. Update on Progress of Medical Revalidation	SFT4087	PH	
Strategy and Development				
4:15	17. Strategy Committee–26 July (verbal) and work plan	SFT4088	NM/LA	
4:25	18. Progress Update on Trust Strategy	SFT4089	LA	
Items for information				
4:45	19. Minutes from the Public section of Council of Governors meeting – 14 May	SFT4090	NM	
Closing Business				
4:50	20. Any Other Business		NM	Verbal
	21. Public Questions		NM	Verbal
	22. Date of Next Meeting – Thursday 4 October 2018			