

Trust Board Meeting in Public
Thursday 12 April 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
Opening Business				
1.50	2. Apologies: Cara Charles-Barks Declarations of Interest: Fit & Proper/ Good Character		NM	verbal
1:55	3. Minutes of the public Trust Board meeting held on 5 February 2018		NM	3
2:00	4. Action Log and Matters Arising		NM	20
2:05	5. Chairman's Business		NM	verbal
2:15	6. Deputy Chief Executive's Report	SFT4014	CB	22
Assurance, and Reports of Committees				
2.25	7. Integrated Governance Framework & Accountability Framework	SFT4015	CB/AH	28
2:35	8. Workforce Committee Report – 26 March	SFT4016	RC	91
2:40	9. Clinical Governance Committee Report – 22 March	SFT4017	JR/MM	92
2:45	10. Finance & Performance Committee Report – 26 March	SFT4018	NM	94
2:50	11. Audit Committee Report - 19 March (previously circulated)	SFT4019	PK	96
2:55	12. Strategy Committee Report – 26 March	SFT4020	TB	99
3:00	13. Integrated Performance Report (Month 11) <ul style="list-style-type: none"> Operational Performance Quality Indicators Workforce Report Safer Staffing Finance Report Wiltshire Health & Care 	SFT4021	ALL	100

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Strategy and Development				
3.40	14. Operating Plan 2018/19	SFT4022	LT/LA	172
4.05	15. Organisational Development Strategy	SFT4023	PH	To follow
Quality and Risk				
4:15	16. Board Assurance Framework & Corporate Risk Register	SFT4024	LW	224
4:25	17. Staff Survey Results for 2017	SFT4025	PH	260
4:35	18. Benchmark results and action plan for the National Maternity Survey 2017	SFT4026	LW	292
4.45	19. Q3 Customer Care Report	SFT4027	LW	314
4.50	20. Progress to implement GDPR	SFT4028	LA	To follow
Closing Business				
5.00	21. Any Other Business		NM	
	22. Public Questions		NM	

Date of Next Meeting – Thursday 7 June 2018