

Trust Board Meeting in Public
Monday 5 February 2018
1.30 pm – 4.45 pm
Board Room, Salisbury Foundation Trust

Timings	Agenda	SFT ref	Presenter	Page
	Opening Business			
1.30	1. Patient/Staff Story	LW/Pres		
1.50	2. Apologies and Declarations of Interest: / Fit & Proper/ Good Character (Apologies: Michael von Bertele)	NM		verbal
1.55	3. Minutes of the Trust Board meeting held on 4 December 2017	NM/Enc		
2:00	4. Action Log and Matters Arising	NM/Enc		
2.05	5. Chairman's Business	NM		verbal
2:15	6. Chief Executive's Report	SFT3983	CC-B/Enc	
	Assurance and Reports of Committees			
2:30	7. Workforce Committee Report –22 January 2018	SFT3984	PH/Enc	
2:35	8. Clinical Governance Committee Report – 25 January 2018	SFT3985	JR/MM/Enc	
2:40	9. Finance & Performance Committee Report – 18 December 2017	SFT3986	NM/Enc	To follow
2:45	10. Standing Financial Instructions	SFT3987	LT	
	Quality and Risk			
2:55	11. Integrated Performance Report (Month 9) <ul style="list-style-type: none"> Operational Performance Winter pressures Quality Indicators Workforce Report Finance Report Safer Staffing Wiltshire Health & Care 	SFT3988	ALL/Enc	

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Quality and Risk				
3:30	12. Skill Mix Review	SFT3989	LW	
3:40	13. Customer Care Report Quarter 2	SFT3990	LW	
3:50	14. Quarterly Learning from Deaths report Q1-2 2017/18	SFT3991	CB	
4:00	15. Board Assurance Framework & Corporate Risk Register	SFT3992	LW	
4:10	16. 2016 Children and Young People's Survey	SFT3993	LW	
Strategy and Development				
4:20	17. Capital Development Report	SFT3994	LA/LT	
Closing Business				
4.30	18. Any Other Business		NM	
	19. Public Questions		NM	
	20. Date of Next Meeting Thursday 12 April 2018			