

## Trust Board Meeting in Public Thursday 6 December 2018 1.30pm – 4.30 pm Board Room, Salisbury Foundation Trust

Agenda		SFT ref	Presenter	Page			
1	Patient Story	-	LW/Pres				
2	Apologies – Declarations of Interest: Fit & Proper/ Good Character	-	NM	verbal			
3	Register of attendance	-	NM	1			
4	Minutes of the Trust Board meeting held on 4 October 2018	-	NM	2			
5	Action Log and Matters Arising	-	NM	21			
6	Chairman's Business	-	NM	verbal			
7	Chief Executive's Report	SFT4140	CCB	24			
Assurance and Reports of Committees							
8	Clinical Governance Committee Report – 23 October & 27 November	SFT4141	JR/MM	28			
9	Finance & Performance Committee Report – 23 October & 27 November	SFT4142	PM	30			
10	Workforce Committee – 22 November	SFT4143	MvB	34			
11	Strategy Committee - 22 November	SFT4144	TB	35			
12	Integrated Performance Report (Month 7)	SFT4145	AH	36			
	<ul> <li>Operational Performance</li> </ul>			45			
	<ul> <li>Quality Indicators</li> </ul>			63			
	•			71			
	·			100 112			
	Safer Staffing     Wiltshire Health & Care			112			
	1 2 3 4 5 6 7 <b>Assur</b> 8	Apologies – Declarations of Interest: Fit & Proper/ Good Character  Register of attendance  Minutes of the Trust Board meeting held on 4 October 2018  Action Log and Matters Arising  Chairman's Business  Chief Executive's Report  Assurance and Reports of Committees  Clinical Governance Committee Report – 23 October & 27 November  Finance & Performance Committee Report – 23 October & 27 November  Workforce Committee – 22 November  Strategy Committee – 22 November  Integrated Performance Report (Month 7)  Operational Performance Quality Indicators Workforce Report Finance Report Safer Staffing	Apologies – Declarations of Interest: Fit & Proper/ Good Character  Register of attendance Minutes of the Trust Board meeting held on 4 October 2018  Action Log and Matters Arising Chairman's Business Chief Executive's Report  Assurance and Reports of Committees  Clinical Governance Committee Report – 23 October & 27 November  Finance & Performance Committee Report – 23 October & 27 November  Workforce Committee – SFT4143 22 November  SFT4144  SFT4145  Clinical Governance Committee Report – 23 October & 27 November  In Strategy Committee – SFT4143 22 November  Operational Performance Quality Indicators Workforce Report Finance Report Finance Report Finance Report Safer Staffing	Apologies – NM Declarations of Interest: Fit & Proper/ Good Character  Register of attendance - NM Minutes of the Trust Board meeting held on 4 October 2018 Action Log and Matters Arising - NM Chief Executive's Report SFT4140 CCB  Assurance and Reports of Committees Clinical Governance Committee Report – 23 October & 27 November Chief Executive - 22 November SFT4143 MVB Chiegrated Performance Report SFT4144 TB Integrated Performance Report SFT4145 AH COBRETATION OF SET4145 AH COBRE			



Timings	Agenda	a	SFT ref	Presenter	Page			
	Quality and Risk							
3:20	13	CQC Inspection update	-	LW/CCB	Verbal			
3:25	14	Well Led Update	-	LW/CCB	Verbal			
3:30	15	Board Assurance Framework and Corporate Risk Register	SFT4146	FMcN	129			
3:40	16	Report of Director of Infection Prevention Control	SFT4147	LW	174			
3:50	17	Q2 Learning From Deaths report	SFT4148	СВ	203			
3:55	18	Health & Safety Annual Report	SFT4149	PH	215			
4:00	19	Staff Survey progress update	-	PH	Verbal			
4:05	20	Equality, Diversity & Inclusion Report 2018	SFT4150	PH	251			
4:10	21	EPRR Annual Report 2018	SFT4151	AH	268			
4:15	22	EPRR Compliance Statement 2018	SFT4152	AH	275			
	Strategy and Development							
4:20	23	Clinical Strategy	SFT4153	СВ	277			
4:30	Closing Business							
	24	Any Other Business	-					
	25	Public Questions	-					

**Date of Next Meeting –** Thursday 7<sup>th</sup> February 2019