

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

Timings	Agenda	SFT ref	Presenter	Page
1:30	1 Patient Story	-	LW/Pres	
1:50	2 Apologies – Declarations of Interest: Fit & Proper/ Good Character	-	NM	verbal
1:55	3 Register of attendance	-	NM	1
2:00	4 Minutes of the Trust Board meeting held on 4 October 2018	-	NM	2
2:05	5 Action Log and Matters Arising	-	NM	21
2:10	6 Chairman's Business	-	NM	verbal
2:20	7 Chief Executive's Report	SFT4140	CCB	24
<b>Assurance and Reports of Committees</b>				
2:30	8 Clinical Governance Committee Report – 23 October & 27 November	SFT4141	JR/MM	28
2:35	9 Finance & Performance Committee Report – 23 October & 27 November	SFT4142	PM	30
2:40	10 Workforce Committee – 22 November	SFT4143	MvB	34
2:45	11 Strategy Committee – 22 November	SFT4144	TB	35
2:50	12 Integrated Performance Report (Month 7)	SFT4145	AH	36
	• Operational Performance			45
	• Quality Indicators			63
	• Workforce Report			71
	• Finance Report			100
	• Safer Staffing			112
	• Wiltshire Health & Care			127

Timings	Agenda		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	CB	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	CB	277
4:30	Closing Business				
	24	Any Other Business	-		
	25	Public Questions	-		

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