

**Agenda for the Meeting of the AWP NHS Trust Board**  
**To be held on Wednesday 27<sup>th</sup> January 2016**

Meeting Location:– Conference Room, Jenner House, Chippenham, SN15 1GG

This Agenda is for **Information**

**Part One Session**

Members of the public wishing to provide questions, comments or feedback for the Board are invited to provide these to the Company Secretary prior to the start of the meeting using the form provided. The Chair may limit the length of time allocated to each question, comment or feedback, according to the Agenda. Remaining questions will be answered within 10 days of the Board meeting.

Time	Item	Title	Lead	Action
1000	BD/15/208	Apologies	Tony Gallagher	Note
1000	BD/15/209	Declaration of Members' Interests.  In accordance with AWP Standing Orders (s8.1), all members present are required to <b>declare</b> any conflicts of interest with items on this agenda	Tony Gallagher	Declare
1005	BD/15/210	Patient Experience Story	Tim Williams/ Andrew Dean	Note
1020	BD/15/211	Questions from Members of the Public about the Work of the Trust	Tony Gallagher	Note
1030	BD/15/212	Minutes of the Trust Board Meeting on 27 <sup>th</sup> November 2015	Tony Gallagher	Approve
1035	BD/15/213	Matters Arising from the Previous Meeting  • Horizontal Reporting	Tony Gallagher	Discussion

**Chair and Chief Executive's Reports**

1045	BD/15/214	Chair and Chief Executive's Actions	Tony Gallagher	Decision
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# Agenda for the meeting of the AWP Trust Board – 27<sup>th</sup> January 2016

Time	Item	Title	Lead	Action
1050	BD/15/215	Chair's Report	Tony Gallagher	Note
1100	BD/15/216	Chief Executive's Report	Hayley Richards	Note
<b>Caring, Safe and Responsive services</b>				
1110	BD/15/217	Quality and Performance Report M9	Mathew Page	Note
		217.1 Report of the Quality and Standards Committee Chair	Susan Thompson	Note
1125	BD/15/218	Clinical Executive Report <ul style="list-style-type: none"> <li>Bristol CQC Update</li> </ul>	Tim Williams/ Andrew Dean	Note
1145	BD/15/219	EPRR Assurance Annual Statement	Mathew Page	Approve
<b>Effective</b>				
1155	BD/15/220	Resources Report M9	Sue Hall	Note
		220.1 Report of the Audit and Risk Committee Chair	Tony Gallagher	Note
		220.2 Report of the Charitable Funds Committee Chair	Peaches Golding	
		220.3 Report of the Finance and Planning Committee Chair	Barry Dennington	
<b>Well Led</b>				
1235	BD/15/221	Risk Report	Hayley Richards	Note
1245	BD/15/222	TDA Oversight Return	Tony Gallagher	Note
1250	BD/15/223	Standing Orders and Standing Financial Instructions	Sue Hall	Approve

## Agenda for the meeting of the AWP Trust Board – 27<sup>th</sup> January 2016

Time	Item	Title	Lead	Action
1255	BD/15/224	To Note: Minutes of Board Committees  224.1 Charitable Funds Committee 6 July 2015  224.2 Quality and Standards Committee 17 November 2015  224.3 Quality and Standards Committee 15 December 2015 (subject to Committee approval on 19 <sup>th</sup> January)  224.4 Finance and Planning Committee 20 November 2015  224.5 Finance and Planning Committee 21 December 2015 (subject to Committee approval on 22 <sup>nd</sup> January)		
1300	BD/15/225	Any Other Business	Committee Chairs	Note

### For Information Only

BD/15/226	Board Digest	Emma Roberts
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**The next meeting of the Board will be held on Wednesday 24<sup>th</sup> February 2016.**

### Part Two Session

Public Bodies (Admission to Meetings) Act 1960. To pass the following resolution:

“That under the provisions of Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the remainder of the meeting on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.”

Non-members of the Board are asked to withdraw at this point.