

Agenda for the Meeting of the AWP NHS Trust Board
To be held on Wednesday 27 April 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/16/001	Apologies	Tony Gallagher	Note
1000	BD/16/002	Declaration of Members' Interests. In accordance with AWP Standing Orders (s8.1), all members present are required to declare any conflicts of interest with items on this agenda	Tony Gallagher	Declare
1005	BD/16/003	Patient Experience Story: Bright Ideas	Janet Brandling	Note
1035	BD/16/004	Questions from Members of the Public about the Work of the Trust	Tony Gallagher	Note
1040	BD/16/005	Minutes of the Trust Board Meeting on 30 March 2016	Tony Gallagher	Approve
1045	BD/16/006	Matters Arising from the Previous Meeting <ul style="list-style-type: none"> Horizontal Reporting 	Tony Gallagher	Discussion

Chair and Chief Executive's Reports

1055	BD/16/007	Chair and Chief Executive's Actions	Tony Gallagher	Decision
1100	BD/16/008	Chair's Report	Tony Gallagher	Note
1110	BD/16/009	Chief Executive's Report	Hayley Richards	Note

Caring, Safe and Responsive Services

1120	BD/16/010	Clinical Executive Report	Tim Williams/ Andrew Dean	Note
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Time	Item	Title	Lead	Action
1135	BD/16/011	Mazars Report	Tim Williams	Note
1145	BD/16/012	Acute Care Pathway Programme Board Report	Andrew Dean	Discussion
1200	BD/16/013	Performance Report M12 <ul style="list-style-type: none"> Transition to Safer Staffing Report of the Quality and Standards Committee Chair 	Mathew Page Andrew Dean Susan Thompson	Note

Effective

1215	BD/16/014	Finance Report M12 <ul style="list-style-type: none"> Report of the Finance and Planning Committee Chair 	Sue Hall Barry Dennington	Note
1230	BD/16/015	HR Report	Jenny Turton	Note
1240	BD/16/016	2016-17 Budget	Sue Hall	Approve

Well Led

1300	BD/16/017	Risk Report <ul style="list-style-type: none"> Board Assurance Framework Report of the Audit and Risk Committee Chair 	Hayley Richards Charlotte Moar	Note
1325	BD/16/018	To Note: Minutes of Board Committees <ul style="list-style-type: none"> Audit and Risk 2 February (subject to Committee approval on 15 April) Finance and Planning 24 March (subject to Committee approval on 15 April) Quality and Standards 15 March (subject to Committee approval on 19 April) 	Committee Chairs	Note
1330	BD/16/019	Any Other Business	Chair	Note

For Information Only

BD/16/020	Board Digest	Emma Roberts	Information
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The next meeting of the Board will be held on Wednesday 25 May 2016

Part Two Session

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

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“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.