**TRUST BOARD MEETING IN PUBLIC (OPEN SESSION)**

**AGENDA**

**Tuesday 6 May 2014 at 10.00am in the Executive Board Room**

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| **Agenda Number:** | **Attachment** | **Item** | **Objective** | | **Lead** | **Time** |
| **915.14** | **-** | Welcome, Apologies for Absence and Declaration of Board Members’ Interest | To Receive | | Chairman | **10.00** |
| **CONSENT AGENDA** | | | | | | |
| **916.14** | **1** | Trust Board Minutes and Matters Arising Following the Meeting Held on Tuesday 4 March 2014 | To Approve | | Chairman | **10.05** |
| **QUALITY, PATIENT SAFETY AND PERFORMANCE** | | | | | | |
| **917.14** | **2** | Chief Executive’s Report | To Receive | Chief Executive | | **10.10** |
| **918.14** | **3** | Integrated Performance Report | To Receive | Chief Executive | | **10.20** |
| **919.14** | **4** | Results of the National Inpatient Survey | To Receive | Director of Nursing | | **10.50** |
| **920.14** | **5** | 2013 NHS Staff Survey –  Action Plan | To Receive | Director of Human Resources | | **11.10** |
| **921.14** | **6** | Friends and Family Test for Staff – Update Report | To Receive | Director of Human Resources | | **11.25** |
| **ANY OTHER BUSINESS** | | | | | | |
| **922.14** | **-** | Questions from the Members of the Public | Discussion | Chairman | | **11.40** |
| **TRUST BOARD MEETING CLOSES** | | | | | | **11.45** |

**DATE OF NEXT MEETING:**

**Tuesday 1 July 2014 at 10.00 am in the Executive Board Room**

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| **Motion to Exclude Press and Public**  To resolve under the provisions of Section 1, Subsection of the Public Bodies (Admission to Meetings) Act 1960 that the public be excluded from the meetings for the period that the Board is in committee, on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential nature of the business.  This agenda and minutes may be made available through the Freedom of Information Act 2000, publication Scheme. Any identifiable information reported within this agenda or minutes will be discussed under a “part B” section of the meeting and will be exempt under the FOI Act 2000, where personal or sensitive information is discussed. |