

Board of Directors

**Meeting to be held in Public on Friday 26th October 2007
at 9am in the Breydon Room, Education and Training Centre, James Paget
University Hospital**

AGENDA

		Attachment
1.	Welcome and apologies for absence	Chairman
2.	Declaration of Interests ° For any member to declare an interest in any issue arising at the meeting which might conflict with the business of the Trust	Chairman
3.	Minutes of the meeting held in public 27 th July 2007 were approved at the Board of Directors meeting held in private on 31 st August 2007	Chairman 1
4.	Matters Arising from previous Minutes	Chairman
5.	Performance Management Report – for the Board’s attention	Director of Finance & Performance 2
6.	Hospital at Night – presentation for the Board’s attention	Deputy Divisional Manager Emergency Division
7.	Healthcare Commission Annual Health Check – for the Board’s attention	Chief Executive 3
8.	James Paget Patient and Public Involvement (PPI) Forum Survey – Care Watch revisited	Director of Nursing & Patient Services 4
9.	Improving Lives, Saving Lives – East of England consultation – for the Board’s consideration	Chief Executive 5
10.	Chairman’s Report	Chairman
11.	Questions from the Public	Chairman
12.	Any Other Business	Chairman
13.	Date, time and venue of next meeting: The next Board Meeting to be held in public will be on Friday 25 th January 2008 at 9am in the Boardroom, James Paget University Hospital.	Chairman
14.	To resolve that representatives of the press and other members of the public be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted	Chairman

Distribution:

Board members; Staff Side representative; Mr J Bond; Mr P Thompson; Mr P Collecott
Papers meetings will be available on the website on the Monday before the meeting; link emailed to Governors

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