

Board of Directors

**Meeting to be held in Public on Friday 27th July 2007
at 9am in the Breydon Room,
Education and Training Centre, James Paget Hospital**

AGENDA

			Attachment
1.	Welcome and apologies for absence <ul style="list-style-type: none"> • Apologies received from Mr K Gaylard and Mrs R Carter, Non Executive Directors 	Chairman	
2.	Declaration of Interests <ul style="list-style-type: none"> ◦ 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 April 2007 were approved at the Board of Directors meeting held in private on 25 th May 2007 and are available on the website	Chairman	1
4.	Matters Arising from previous Minutes	Chairman	
5.	Performance Management Report – for the Board’s attention	Director of Finance & Performance	2
6.	Improving Fundamental Nursing Care – for the Board’s attention	Director of Nursing & Patient Services	3
7.	Modernising Medical Careers Update – for the Board’s attention	Medical Director	4
8.	Monitor Code of Governance – for the Board’s attention	Head of Communications & Foundation Secretary	5
9.	Governors Council Elections 2007 – for the Board’s information	Chairman	6
10.	Chairman’s Report	Chairman	
11.	Questions from the Public	Chairman	
12.	Any Other Business	Chairman	

13. Date, time and venue of next meeting: Chairman
The Annual General Meeting will be held in the Celebration Suite, Burrage Centre, James Paget Hospital, at 7am on Monday 17th September 2007

The next Board Meeting to be held in public will be on Friday 26th October 2007 at 9am in the Breydon Room, Education & Training Centre, James Paget Hospital.

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

Papers for public meetings will be available on the website on the Monday prior to the meeting; link emailed to Governors

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