

Board of Directors

**Meeting to be held in Public on Friday 27th October 2006
at 9am in the Breydon Room, Education & Training Centre,
James Paget Hospital**

AGENDA

Attachment

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| 1. | Welcome and apologies for absence
◦ Apologies received from Mrs J Cave, Director of Finance; Ms R Driver, Head of Communications & Foundation Secretary; Ms A Filby, Foundation & Communications Manager | | |
| 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 on 28 th July 2006 were approved at the Board of Directors meeting held in private on 25 th August 2006 and are available on the website | Chairman | 1 |
| 4. | Matters Arising from previous Minutes | Chairman | |
| 5. | Performance Management Report – for the Board’s attention; presented by the Head of Information Services | Director of Finance | 2 |
| 6. | Infection Control – for the Board’s attention | Director of Nursing & Patient Care | 3 |
| 7. | Risk Management Strategy – for the Board’s approval | Director of Nursing & Patient Care | 4 |
| 8. | Equality Scheme – for the Board’s information and approval | Acting Director of Human Resources | 5 |
| 9. | Healthcare Commission Annual Performance Ratings 2005/06 – for the Board’s information | Chief Executive | 6 |
| 10. | Terms of Reference – Audit Committee and Healthcare Governance Committee – for the Board’s approval | Chairmen of Committees | 7 |
| 11. | Acute Services Review and presentation from Chief Executive – for the Board’s attention | Chief Executive | 8 |
| 12. | Chairman’s Report | Chairman | |

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| 13. | Questions from the Public | Chairman |
| 14. | Any Other Business | Chairman |
| 15. | Date, time and venue of next meeting:
The next Board Meeting to be held in public will be on Friday
26 th January 2007, 9am in the Boardroom, James Paget
Hospital. | Chairman |
| 16. | 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; Mrs J Beesley; 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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