

Shadow NHS Foundation Trust Board of Directors

Meeting to be held on Friday 28th July 2006 at 9am in the Breydon Room,
Education & Training Centre, James Paget Hospital

AGENDA

		Attachment
1	Welcome and Apologies for absence	Chairman
2.	Declaration of Interests <ul style="list-style-type: none"> o 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 April 2006 were approved at the Board of Directors meeting held in private on 26 th May 2006 and are available on the website	Chairman 1
4.	Minutes of the meeting held in public on 14 th July 2006 – for the Board’s approval	Chairman 2
5.	Matters Arising from previous Minutes	Chairman
6.	Performance Management Report – for the Board’s attention	Director of Finance 3
7.	Report of the Director of Nursing and Patient Care – Infection Control Update - MRSA – for the Board’s attention	Director of Nursing & Patient Care 4
8.	Quarterly Workforce Report – for the Board’s attention	Acting Director of Human Resources 5
9.	Modernising Medical Careers – for the Board’s information	Medical Director
10.	Healthcare Governance Committee approved minutes from the meeting held on 31 st May 2006 – for the Board’s attention	Chair of Healthcare Governance Committee 6
11.	NHS Foundation Trust Update – for the Board’s information	Chairman 7
12.	NHS Foundation Trust - Corporate Stationery – for the Board’s approval	Head of Communications 8
13.	Collaborative Procurement Hub – for the Board’s attention (David John, Project Director, to be in attendance at 10am)	Chief Executive 9

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| 14. | Chairman's Report | Chairman |
| 15. | Questions from the Public | Chairman |
| 16. | Any Other Business | Chairman |
| 17. | Date, time and venue of next meeting:
The next Board Meeting to be held in public will be on Friday 27 th October 2006, 9am in the Breydon Room, Education & Training Centre, James Paget Hospital. | |
| 18. | 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 | |

Distribution:

Board members; Staff Side representative; Mr J Bond; Mrs J Beesley; Mr P Thompson
Papers for public meetings are available on the website on the Monday prior to the meeting

Contact details:

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