Dorset County Hospital NHS
NHS Foundation Trust

DORSET COUNTY HOSPITAL NHS FOUNDATION TRUST
BOARD OF DIRECTORS

The second public meeting of the Dorset County Hospital NHS Foundation Trust Board of Directors will be held at **9.30am** on Tuesday, 05th October 2010 in the Seminar Room, Children's Centre, Damers Road, Dorchester.

There will be an opportunity for members of the Council of Governors to talk informally with the Directors before Part 2 of the meeting.

If you are unable to attend, please notify Annaliese Wykes, 01305 254645

DR JEFFREY ELLWOOD
Chairman

AGENDA - PART 1

1.	Apologies for Absence	
2.	Declaration of Interests	
3.	Chairman's Remarks	
4.	**For approval** Minutes of Board meeting: 08/09/10	*Chairman*
5.	**For discussion** Matters Arising - Board meeting: 08/09/10	*Chairman*
CHIEF EXECUTIVE REPORT		*CEO*
PERFORMANCE		
6.	**For information** Report from IGC	*CEO*
7.	**For scrutiny** Summary Finance Report: Month 5 2010/11	*Director of Finance* & Resources
8.	**For scrutiny** Trust Performance Report: Month 5 2010/11	*Director of Nursing and Operations*
GOVERNANCE / OTHER		
9.	**For discussion** Draft future quality/patient safety report	*CEO*
10.	**For discussion** Pan-Dorset QIPP paper	*CEO*
COMMITTEE/SEMINAR MINUTES/REPORTS		
11.	**For information** Draft CoG minutes: 22/07	*Chairman*
	Draft Finance Committee Minutes 31/08	*Director of Finance and Resources*
	Draft IGC minutes: 31/08	*CEO*

12. Any Other Business

13. Date and Time of Next Meeting – Tuesday, 02 November 2010 at 0930 in **Board room, Trust Headquarters, Dorset County Hospital**

14. Withdrawal of Governors, Public and Press - to move that representatives of the Governors, public and press be excluded from the remainder of the meeting, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.

NB A glossary of abbreviations that may be used in Board of Directors' papers will be available at the meeting.

Summary of part 2 agenda

Confidential minutes of 08 September 2010 for approval

Update on School Site

AGENDA – PART 2

15. **For approval** Minutes of Board meeting: 08/09/10 *Chairman*

16. **For discussion** Matters Arising - Board meeting: 08/09/10 *Chairman*