Dorset County Hospital NHS
NHS Foundation Trust

DORSET COUNTY HOSPITAL NHS FOUNDATION TRUST
BOARD OF DIRECTORS

The first public meeting of the Dorset County Hospital NHS Foundation Trust Board of Directors will be held at **9.45am** on Wednesday, 08 September 2010 in the Brownsword Hall, Pummery Square, Poundbury, Dorchester, DT1 3GW

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.	Matters Arising from the Board meeting held on 27 July	*Chairman*
CHIEF EXECUTIVE REPORT		*Chief Executive (verbal)*
CARE AND SAFETY		
5.	**For information** Report from IGC	*Chief Executive (verbal)*
6.	**For scrutiny** Complaints report	*Director of Nursing* and Operations
7.	**For discussion** Risk Management Quarterly Report	*Director of Nursing and Operations*
PERFORMANCE		
8.	**For scrutiny** Summary Finance Report: Month 4 2010/11	*Director of Finance* & Resources
9.	**For scrutiny** Trust Performance Report: Month 4 2010/11	*Director of Nursing and Operations*
10.	**For information** Quarterly Monitor Assessment	*Director of Finance and Resources (verbal)*
11.	**For information** Report on turnaround programme	*Director of Finance and Resources*
GOVERNANCE / OTHER		
12.	**For discussion** Stroke report and action plan	*Medical Director*
13.	**For discussion** Report on Board Committee structure	*CEO* (*Verbal)*

14. **For discussion** Quality report production process *Director of Nursing and Operations*

15. **For approval** Constitution amendment No 4: Trust Board and Nomination & Remuneration Committee *Chairman*

16. **For discussion** Questions from the Governors and public *Chairman*

COMMITTEE/SEMINAR MINUTES/REPORTS

17. **For information:** Draft FPC Minutes: 23 July *Director of Finance and Resources*
Draft Audit Committee minutes: 01 July *Director of Finance and Resources*

18. Any Other Business

19. Date and Time of Next Meeting – Tuesday, 05 October 2010 at 0930 in Children's Centre, Damers Road, Dorchester

20. 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.

Board papers can be found at our website: www.dchft.nhs.uk/about/trust-board or a hard copy can be requested from Annaliese Wykes, telephone number 01305 254645 or e-mail annaliese.wykes@dchft.nhs.uk