



AGENDA

EXTRAORDINARY PUBLIC BOARD OF DIRECTORS MEETING

Details:

05 April 2012, at 9.00 hours

Meeting Rooms 1 & 2, Horizon Place, Mellors Way, Nottingham Business Park,
Nottingham, NG8 6PY

Members:

Jon Towler	JT	Chairman (Meeting Chair)
Gary Austin	GA	Non Executive Director
Stuart Dawkins	SD	Non Executive Director
David Farrelly	DF	Deputy Chief Executive
Karen Glover	KGI	Director of Nursing & Quality
James Gray	JG	Medical Director
Kerry Gulliver	KGu	Acting Director of Workforce
Phil Milligan	PJM	Chief Executive
Gill Newton CBE	GN	Non Executive Director
Peter Ripley	PR	Director of Operations
Andrew Spice	AS	Commercial Director
Pauline Tagg MBE	PT	Non Executive Director
Dermot Toberty	DT	Non Executive Director
Ian Turnbull	IT	Acting Director of Finance & Performance

Attendees:

Karen Sullivan	KS	Trust Secretary
Robert Walker	RWk	Assistant Director, Communications & Community Relations

All attendees to this meeting must be aware that access may be given to all agendas and associated documents under the Freedom of Information Act 2000.

** Denotes standing item*

Agenda Items		Raised by	Paper	Timing
ADMINISTRATION				9.00
PB/12/58	*Chairman's Welcome and Introduction	Chair	-	
PB/12/59	*Apologies: Karen Glover, James Gray, Kerry Gulliver	Chair	-	
PB/12/60	*Declarations of Interest	Chair	-	
PB/12/61	*Questions from the Public Relating to the Agenda	Chair	-	

PB/12/62	* Chief Executive's Report	PJM	Verbal	5 mins
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STRATEGY AND POLICY		9.10		
PB/12/63	Overview of Trust Change Programme <ul style="list-style-type: none"> • Service Model (Appendix 1) • Estate Strategy (Appendix 2) • Operating Model (Appendix 3 & 4) • Committee Structure (Appendix 5) • Workforce Strategy (Appendix 6) 	PJM	Attached Appendix 1 Appendix 2 Appendix 3 Appendix 4 Appendix 5 Appendix 6	30 mins
PB/12/64	Contracting Update	AS	Attached	10 mins
PB/12/65	Achieving Performance	PR	Attached	10 mins
PB/12/66	Financial Planning <ul style="list-style-type: none"> • Budgets – Opening Position • Cost Improvement Programme • Capital Plan 	IT	Attached Supplementary paper	30 mins
PB/12/67	Annual Plan	DF	Attached	15 mins
PB/12/68	Strategy Overview	DF	Attached	10 mins

FOR INFORMATION				
PB/12/69	*Any Other Business	Chair	Verbal	-

Details of the Next Meeting

The next formal meeting will be held on 28 May 2012 at 10.00 hours in Meeting Rooms 1 & 2 at Trust Headquarters, Horizon Place, Nottingham Business Park, Nottingham.

Meeting administration: Rebecca Long – 0115 8845103 – rebecca.long@emas.nhs.uk