



c. Performance Report

Director of  
Operations

d. Workforce Report

Director of  
Strategic  
Development

15.20 11 **RISK AND QUALITY**

a. Risk and Quality Committee report

For decision

Chair of RAQC

b. Mortality Update

For  
discussion

Medical  
Director

15.50 **TO MOVE THE FOLLOWING;**

The Trust Board resolves that under Standing Order 3.17(i) representatives of the press and other members of the public be excluded from the remainder of this meeting, having regard to the confidential nature of the matters to be transacted, publicly which would be prejudicial to the public interest.

16.00-  
17.30 12 **PART II:  
Commercial-in-confidence  
Governance matters  
Personnel matters**

**DATE OF NEXT MEETING:**

The next Board meeting will be held in public on  
Wednesday 18 December 2013 at 2.00 pm at the  
Lister Hospital