

15.10 **10 RISK AND QUALITY**

Risk and Quality Committee Report, including: For decision Mr Smallwood
Board Assurance Framework 2012/13

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.

The Board will reconvene as the Foundation Trust Committee for the following item :

15.20 **11 FOUNDATION TRUST COMMITTEE**

Agenda and papers circulated separately

16.00-
18.00

**PART II:
Commercial-in-confidence
Governance matters
Personnel matters**

DATE OF NEXT MEETING:

The next Board meeting will be held in public on
Wednesday 27th February 2013 at 2.00 pm
in Meeting Rooms 2 and 3 at Hertford County
Hospital