



c. Performance Report

Director of  
Operations

d. Workforce Report

Director of  
Strategic  
Development

15.20 11 **RISK AND QUALITY**

- a. Risk and Quality Committee monthly report including Patient Experience report For decision Chair of RAQC
- b. Board Assurance Framework 2013/14 For decision Company Secretary

15.40 12 **AUDIT**

- Audit Committee report and annual audit letter (*to follow*) For decision Chair of Audit Committee

15.45 **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 13 **PART II:  
Commercial-in-confidence  
Governance matters  
Personnel matters**

**DATE OF NEXT MEETING:**

The next Board meeting will be held in public on Wednesday 25<sup>th</sup> September 2013 at 2.00 pm at Lister Hospital