

14.45	10	FINANCE AND PERFORMANCE		
		a. Finance and Performance Committee monthly report	For decision	Chair of FPC
		b. Finance report – Month 5		Director of Finance
		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 Safeguarding Children Annual report,	For decision	Chair of RAQC/ Director of Nursing
		b. Mortality Report	For discussion	Medical Director
		c. Nursing Establishment Review	For approval	Director of Nursing
		The Board will reconvene as Trustee for the following item:		
15.40	12	CHARITY	For decision	Chair of Charity Trustee Committee
		a. Charity Trustee Committee Report (<i>to follow</i>) including Charity Annual report and Accounts		
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	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 23 October 2013 at 2.00 pm at Mount Vernon Cancer Centre		