

		b. Finance report – Month 6		Director of Finance
		c. (i) Performance Report (ii) Stroke Care Action Plan		Director of Operations
		d. Workforce Report		Director of Strategic Development
15.20	11	RISK AND QUALITY		
		a. Risk and Quality Committee monthly report including Research and Development Annual report	For decision	Chair of RAQC/ Medical Director
		b. Board Assurance Framework	For approval	Company Secretary
	12	AUDIT		
		a. Audit Committee report to Board including Conflicts of Interest Policy	For decision	Chair of Audit Committee/ Company Secretary
		The Board will reconvene as Trustee for the following item:		
15.40	13	CHARITY	For decision	Chair of Charity Trustee Committee
		a. Charity Annual report and Accounts, and Letter of Representation		
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	14	PART II: Commercial-in-confidence Governance matters Personnel matters		
		DATE OF NEXT MEETING: The next Board meeting will be held in public on Wednesday 27 November 2013 at 2.00 pm at Hertford County Hospital		