



Trust Board Meeting in Public
Monday 5 February 2018
1.30 pm – 4.45 pm
Board Room, Salisbury Foundation Trust

Timings	Agenda	SFT ref	Presenter	Page
	Opening Business			
1.30	1. PTrust Board meeting held on 4 December 2017	NM/Enc		
4.	Action Log and Matters Arising			
			NM/Enc	
2.05	5. Chairman's Business		NM	verbal
2:15	6. Chief Executive's Report	SFT3983	CC-B/Enc	
Assurance and Reports of Committees				
2:30	7. Workforce Committee Report –22 January 2018	SFT3984	PH/Enc	
		SFT3985	JR/MM/Enc	
2:35	8. Report – 25 January 2018 Committee	SFT3986	NM/Enc	
2:40	9. Report – 8 February 2017 Committee			To follow
2:45	10. Standing Financial Instructions	SFT3987	LT	
Quality and Risk				
2:55	11. Integrated Performance Report (Month 9)	SFT3988	ALL/Enc	
	<ul style="list-style-type: none"> x Operational Performance x Winter pressures x Quality Indicators x Workforce Report x Finance Report x Safer Staffing x Wiltshire Health & Care 			



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Quality and Risk				
3:30	12. Skill Mix Review	SFT3989	LW	
3:40	13. Customer Care Report Quarter 2	SFT3990	LW	
3:50	14. Quarterly Learning from Deaths report Q1-2 2017/18	SFT3991	CB	
4:00	15. Board Assurance Framework & Corporate Risk Register	SFT3992	LW	
4:10	16. 2016 Children and Young People's Survey	SFT3993	LW	
Strategy and Development				
4:20	17. Capital Development Report	SFT3994	LA/LT	
Closing Business				
4.30	18. Any Other Business		NM	