

Public Meeting of the Board of Directors

Monday 28th September 2015

1.00 pm, Room 1, Trust HQ

AGENDA – PART 1

Home Based Treatment Presentation

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| 1. | Apologies for Absence
(To Note) | AM |
| 2. | Declaration of Interest
(To Note) | AM |
| 3. | Minutes of the Previous Meeting held 27 th July 2015
(To Approve) | AM |
| 4. | Matters Arising from Previous Meeting
(To Note) | AM |
| 5. | Chair & Chief Executive Board of Directors Update – Verbal Update
(To Note) | AM/BH |
| 6. | A Year in the Life of GMW: Our Plans for 2015-2016
(To Note) | NT |
| 7. | Service User and Carer Engagement
(To Note) | GG |
| 8. | Nursing Agency Rules - Monitor
(To Note) | ACM |
| 9. | Medical Revalidation - Annual Report
(To Note) | SC |
| 10. | Fit and Proper Persons Test – Annual Declaration
(To Note) | ACM |
| 11. | Freedom to Speak Up Review
(To Note) | ACM |
| 12. | Risk Assurance Framework – Monitor
(To Note) | IH |
| 13. | Emergency Preparedness, Resilience and Response – Annual Self
Assessment
(To Note) | ACM |

14. Performance Report (To Note) NT
15. Any other business by previous notification to the Chair AM
16. Date and Time of Next Public Board of Directors Meeting
17. **Resolution:** The Board was invited to adopt the following - "That 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 business to be transacted, publicity on which would be prejudicial to the public interest" (Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960).
18. Date and Time of Next Meeting

26th October 2015 1.00pm, Meeting Room 1, 1st Floor, The Curve