

Board of Directors' Special Meeting Agenda

To be held on 7 September 2016,
Boardroom, 2nd floor, Education Centre, Southend Hospital
9.30 – 11.45

Part 1 Held in Public

Apologies: Jan China, James O'Sullivan, Neil Rothnie

Item no.		Papers	Actions	Lead	Time
78//16	Welcome and apologies	-	-	Alan Tobias, Chairman	9.30-9.40
79/16	Declarations of conflicts of interest	-	To note	Alan Tobias, Chairman	9.40-9.45
80/16	The Case for Change, Mid & South Essex Success Regime	Attached	To discuss	Andy Vowles	9.45-10.30
81/16	The Case for Change, Mid & South Essex Success Regime	Attached	To approve	Sue Hardy	10.30-11.15
82/16	Appraisal and Revalidation for Medical Staff at SUHFT and AOA comparator	Attached	To approve	Neil Rothnie	11.15-11.30
83/16	Trust response to CQC inspection	Presentation circulated on 18 August	To note	Yvonne Blücher	11.30-11.45