

There will be a meeting of the **Worcestershire Acute Hospitals NHS Trust Board**
(in private)
Kidderminster Education Centre, Kidderminster Hospital and Treatment Centre, Kidderminster
Wednesday 3 February 2016 at 13:00

Harry Turner
Chairman

AGENDA			
1	Apologies for absence	Chairman	
2	Items of Any Other Business		
3	Declarations of Interest <i>To declare any interest members may have in connection with the agenda and any further interest acquired since the previous meeting.</i>		
4	Minutes of the previous meeting <i>To approve the Minutes of the meeting held on 8 January 2016</i>	Chairman	Enc A
5	Matters Arising	Chairman	Enc B
6	Chairman's Update Report <i>For assurance</i>	Chairman	Verbal
7	Chief Executive's Report <i>For assurance</i>	Interim Chief Executive	Verbal
QUALITY			
8.1	The Future of Acute Hospital Services in Worcestershire <i>For assurance</i>	Interim Chief Medical Officer	Enc C1 To follow Enc C2 To follow
FINANCE AND PERFORMANCE			
9.1	Finance and Performance Committee <i>For assurance</i>	Interim Director of Finance	Enc D1 To follow
9.2	Financial Plan 2016/17 (draft) <i>For assurance</i>	Interim Director of Finance	Enc D2 To follow
<i>These items are listed for private consideration as the content could be considered as commercially sensitive.</i>			
REPORTS FROM COMMITTEES			
10.1	Strategy and Transformation Committee <i>For assurance</i>	Committee Chairman	Enc E1
10.2	Project Review Board <i>For assurance</i>	Interim Chief Executive	Verbal
<i>This item is proposed for private discussion as it contains information from which it may be possible to identify the individual patients affected and/or which is commercially sensitive</i>			
11	Any Other Business		
12	Date of Next Meeting <i>The next private Trust Board meeting will be held at 13:00 on 2 March 2016, Charles Hastings Education Centre, Worcestershire Royal Hospital</i>		
13	Time for Reflection	Chairman	