

## Public Board Meeting AGENDA

**Date:** 13 May 2014, 10.30 to 12.30

**Location:** Abbey Hotel, Roscommon

Agenda Item	Item No
	Report No.
<b>10.30 Welcome Address by Chair</b>	
<b>10.40 Apologies/Agenda/Minutes</b>	<b>1</b>
Apologies : Nil	
For Approval: Board Minutes 15/04/2014 and Matters Arising from Minutes	
<b>10.50 Chairman</b>	<b>2</b>
Chairman's update (Verbal)	
<b>11.00 Chief Executive Officer</b>	<b>3</b>
For noting: Group Chief Executive Officer Report (Enc.)	25/2014
For noting: Quarter 1 update on WNWHG Service Plan Actions 2014 (Enc.)	26/2014
For noting: Performance Management Report (Enc.)	27/2014
<b>11.10 Chief Financial Officer</b>	<b>4</b>
For noting: Chief Financial Officer Report (Enc.)	28/2014
For noting: NHS Foundation Trust Status	29/2014
<b>11.20 Chief Clinical Director</b>	<b>5</b>
For noting: Chief Clinical Director Report (Enc.)	30/2014
<b>11.30 Medical Directorate Overview</b>	<b>6</b>
Presentation by Dr Donal Reddan, Medical Clinical Director	
<b>11.45 Managed Equipment Services</b>	<b>7</b>
Presentation by Prof. W.J.M. van der Putten Chief Physicist	
<b>12.00 Roscommon Hospital 2 years on</b>	<b>8</b>
Presentation by Mr. Bill Maher CEO West North West Hospitals Group	
<b>12.20 Annual Report 2013</b>	<b>9</b>
Launch of Annual Report 2013	
<b>12.25 Correspondence for information/noting</b>	<b>10</b>
<ul style="list-style-type: none"> <li>• Applying for NHS Foundation Trust Status – Guide for Applicants</li> <li>• Strategic Review of Medical Training and Career Structures</li> </ul>	
<b>12.30 Any other Business</b>	<b>11</b>