

There will be an Extraordinary Meeting in public of the Isle of Wight NHS Trust Board will be held on **Tuesday 16th May 2017** commencing at **9.30am** in the Conference Room, School of Health Science, St Mary's Hospital, Newport, IW PO30 5TG. This meeting is to receive formally the recent CQC Inspection Report.

Staff and members of the public are welcome to attend the meeting. Staff and members of the public are asked to send their questions in advance to board@iow.nhs.uk to ensure that as comprehensive a reply as possible can be given.

AGENDA

| Indicative Timing | No. | Item | Who | Purpose | Enc, Pres or Verbal |
|---|----------|---|-------------|---------|---------------------|
| This meeting will be recorded for the purposes of assisting in recording the minutes and actions from the meeting. | | | | | |
| 9:30 | 1 | Apologies for Absence, Declarations of Interest and Confirmation that meeting is Quorate | | | |
| | 1.1 | Apologies for Absence: Chris Palmer, Executive Director of Financial & Human Resources (Gary Edgson, Deputy Director of Finance will be deputising), Sarah Johnston, Deputy Director of Nursing | Chair | Receive | Verbal |
| | 1.2 | Confirmation that meeting is Quorate <i>No business shall be transacted at a meeting of the Board of Directors unless one-third of the whole number is present including: The Chairman; one Executive Director; and two Non-Executive Directors.</i> | Chair | Receive | Verbal |
| | 1.3 | Declarations of Interest | Chair | Receive | Verbal |
| | 2 | PRINCIPAL RISK 674 – QUALITY and PRINCIPAL ISSUE 1085, CQC SECTION 31 WARNING NOTICE | | | |
| | 2.1 | CQC Inspection Report Please note: CQC Report is available at the bottom of the Isle of Wight NHS Trust Website Home page: http://www.iow.nhs.uk/Homepage/ | Interim CEO | Receive | Enc A |
| | 3 | Any Other Business | Chair | | |
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| 10:45 | 4 | Date of Next Meeting: | | | |
| | | The next meeting of the Isle of Wight NHS Trust Board to be held in public is on Wednesday 7th June 2017 in the Conference Room - School of Health Science Building, St Mary's Hospital, Newport, IW PO30 5TG | | | |