

TRUST BOARD MEETING – 25 March 2010

Title of the Paper:	Foundation Trust Project Update	
Agenda item:	44/10	
Author:	David McNeil, Director of Corporate Affairs	
Trust Objective:	Key Objective – Getting the Basics Right	
Key issues Update the Board on the Application for Foundation Trust		
Purpose Agree and certify the timetable		
Risk Implications for the Trust <i>(including any clinical and financial consequences):</i>		Mitigating Actions <i>(Controls):</i>
Failure to become an FT		FT Project Board Member of Foundation Trust Network
Level of Assurance that can be given to the Trust Board from the report [significant, sufficient, limited, none]: Sufficient		
Links to Key Line of Enquiry (KLOE 1 - 5)		
Legal Implications: None		
Recommendation to the Trust Board: The Trust Board members are asked to: <ul style="list-style-type: none"> Note the contents of this report and to agree the recommendations. 		