

JOINT TRUST BOARD MEETING IN PUBLIC

**To be held on Thursday 29 March 2018 – 2:30 to 4:30 pm
 Ipswich Town Hall & Corn Exchange, Kings St, IP1 1DH,**

AGENDA

This meeting will begin with a presentation of the Full Business Case by Chief Executive, Nick Hulme. Afterwards there will be an opportunity for any members of the public attending to ask questions. The time allocated for this part of the meeting is one hour.

No.	Item	Purpose	Lead	Enc
SECTION 1 – CHAIR’S BUSINESS				
1.1	Apologies for absence – Colchester/Ipswich	Noting	Chair	Verbal
1.2	Declarations of interest <i>(To receive the declarations of interest in association with the papers for discussion)</i>	Noting	Chair	Verbal
SECTION 2 – STRATEGY AND BUSINESS CASE				
2.1	An introduction to the Full Business Case and its appendices	Briefing	S Gordon	Attached
2.2	Questions from Board Members	Noting	Chair	Verbal
The Board of Directors of Colchester Hospital consider the resolution to approve the Full Business Case				
The Board of Directors of Ipswich Hospital consider the resolution to approve the Full Business Case				
2.3	Confirmation of the decision of Colchester Hospital NHS Foundation Trust and the Ipswich Hospital NHS Trust	Information	Chair	Verbal
SECTION 3 – ANY OTHER BUSINESS				
SECTION 4 – DATES OF FUTURE MEETINGS OF THE BOARD IN PUBLIC Tuesday 24 April, Colchester Hospital Thursday 24 May, Ipswich Hospital				

David White, Chair
 The Ipswich Hospital NHS Trust
 Colchester Hospital University NHS Foundation Trust