

## Item 7.2

### Board of Directors Strategic Development Day Tuesday 15<sup>th</sup> December 2015

#### agenda

**Date of Meeting:** Tuesday 15<sup>th</sup> December 2015  
**Time:** 8.00 am arrival – 5pm  
**Venue:** Seminar Room 1, LACE Centre

**08.00** Arrival and Refreshments

**08.15 – 09.00** Update on Genomics: Angela Douglas

**09.00 – 10.30** Hill Dickinsons:

- Duty of Candour
- Legal Issues Associated with Never Events

**10.30 – 10.45** Tea/Coffee

**10.45 – 13.00** Capacity, Job Planning and Workforce (Divisional Heads in attendance)

**13.00 – 14.00** Christmas Lunch

**14.00 – 17.00** Innovations Showcase:

**Potential Topics/Speakers (TBC):**

Paul Modi: Robotics

Thomas Theologou: Vietnam/Overseas Partnerships

EP Team: Change in Monitoring Protocols to Improve Outcomes

Research Stories

New Approach to Improvement/Innovation