

TRUST BOARD
25 October 2018
Room 3, Education Centre - Ashford Hospital
1030-1320 hours

AGENDA

OPEN SESSION:

Time		Action	Lead
1030	10 Staff Story		
	Declarations of Interest in the proceedings		
1100	11 Apologies		
	12 MINUTES		
	12.1 Draft Minutes September	Decision	MW
	13 MATTERS ARISING		
	13.1 Action Log	Decision	MW
	14 REPORTS		
1110	14.1 Chairman's Report	Receive	MW
	14.2 Chief Executive's Report	Receive	SR
1130	15 QUALITY AND SAFETY		
	15.1 Quality Report	Assurance	DF/RW
	15.2 Safer Staffing Nursing Establishment Framework – 6 month review	Assurance	RW
	15.3 Nursing & Midwifery Revalidation Assurance Report	Assurance	RW
	15.4 Emergency Planning Resilience & Response (EPRR) Assurance	Assurance	TS
	15.5 Health & Safety Report	Receive	SM
	15.6 Corporate Risk Register	Receive	DF/RW
1250	16 PERFORMANCE		
	16.1 Performance Report	Assurance	TS/JAT
	16.2 Balanced Scorecard	Assurance	RW/LM/SM
	16.3 Financial Management Committee Minutes	Receive	MW
	16.4 Audit Committee Minutes	Receive	KM
13.10	17 REGULATORY		
	17.1 Register of Interests	Receive	MW
	17.2 Use of the Trust Seal	Receive	SM
	18 ANY OTHER BUSINESS		
	19 QUESTIONS FROM THE PUBLIC		
	20 DATE OF NEXT MEETING		
	29 November 2018, St Peter's Hospital		
13:20	CLOSE		