

**OPEN TRUST BOARD**  
08 June 2023  
Lecture Theatre, Education Centre,  
Ashford Hospital  
1030-1330 hours

*All items listed in blue text, are to be received for information, in support of the overarching assurance report, and no discussion time has been allocated within the agenda.*

**AGENDA**

Time		Action	Lead
1030	<b>Staff Story</b>		AL
	<b>Declarations of Interest in the proceedings</b>		AF
11	<b>Apologies</b>		AF
1100	<b>12 MINUTES</b>		
	12.1 Draft March Minutes	Approve	AF
	<b>13 MATTERS ARISING</b>		
	13.1 Action Log	Approve	AF
	<b>14 REPORTS</b>		
1110	14.1 Chairman's Report ( <i>Culture</i> )	Receive	AF
	14.2 Chief Executive's Report	Receive	JS
	<b>ASSURANCE FROM COMMITTEES</b>		
1135	<b>15 Quality of Care Committee</b>		
	15.1 Chair's Report to Board (AAA)	Assurance	JD
	15.1.1 Quality Report	Receive	AL/DF
	15.1.2 Quality of Care Committee March Minutes	Receive	JD
	15.1.3 Quality of Care Committee Annual Report	Receive	JD
	15.1.4 Volunteers' Annual Report	Receive	AL
	15.2 CQC Action Plan Update	Assurance	AL
	15.3 Learning from Mortality Reviews Quarterly Report	Approve	DF
1155	<b>16 Modern Healthcare Committee</b>		
	16.1 Chair's Report to Board (AAA)	Assurance	JM
	16.1.1 Performance Report	Receive	JAT
	16.1.2 Modern Healthcare Committee March Minutes	Receive	JM
	16.1.3 Modern Health Committee April Minutes		
1205	<b>17 People Committee</b>		
	17.1 Chair's Report to Board (AAA)	Assurance	DA
	17.2 People Committee March Minutes	Receive	DA
	<b>18 Integrated Digital Committee</b>		

<b>Time</b>			<b>Action</b>	<b>Lead</b>
<b>1220</b>	18.1	Chair's Report to Board (AAA)	Assurance	DI
	18.2	Integrated Digital Committee Minutes	Receive	DI
<b>1235</b>	<b>19</b>	<b>STRATEGY Collaborate &amp; Strategic Committee</b>		
	19.1	Chair's Report to Board (AAA)	Assurance	TS
<b>1255</b>	<b>20</b>	<b>REGULATORY</b>		
	20.1	Board Assurance Framework	Assurance	JS
	20.2	NHSE self-certifications	Approve	JS
	20.3	Standing Orders for the practice and procedure of the board of directors	Approve	JS/SM
<b>1315</b>	<b>21</b>	<b>ANY OTHER BUSINESS</b>		AF
	<b>22</b>	<b>QUESTIONS FROM THE PUBLIC</b>		AF
	<b>23</b>	<b>REFLECTION</b>		AF
	<b>24</b>	<b>DATE OF NEXT MEETING</b>		
		20 July 2023		
<b>1330</b>	<b>CLOSE</b>			