

TRUST BOARD

on 1st May 2014
in the Education Centre, Ashford Hospital
from 2.00 pm to 4.30 pm

AGENDA

OPEN SESSION:

Time		Action	Lead	Report
	Declarations of Interest in the proceedings			
2.00	1 Apologies			
	2 Minutes	Decision	AMcL	Paper 2.0
	3 Matters Arising			
	4 Reports			
	4.1 Chairman's Report	Receive	AMcL	Paper 4.1
	4.2 Chief Executive's Report	Receive	AL	Paper 4.2
2.15	5 QUALITY AND SAFETY			
	5.1 IGAC Minutes	Receive	PB	Paper 5.1
	5.2 Quality Report	Assurance	DF/SR	Paper 5.2
	5.3 Annual Complaints and PALS Report	Assurance	SR	Paper 5.3
	5.4 Trust Risk Register	Assurance	MI	Paper 5.4
	5.5 Health and Safety Report	Assurance	VB	Paper 5.5
3.15	6 PERFORMANCE			
	6.1 Performance Report	Assurance	VB	Paper 6.1
	6.2 Balanced Scorecard	Assurance		Paper 6.2
	Clinical Strategy		DF	
	Workforce		LMcK	
	Finance and Efficiency		SM	
	6.3 Finance Committee Minutes	Receive	JG	Paper 6.3
3.45	7 STRATEGY AND PLANNING			
	7.1 Corporate Objectives: Q4 2013/14	Assurance	SM	Paper 7.1
4.05	8 REGULATORY			
	8.1 Register of Interests	Receive	GR	Paper 8.1
	8.2 Use of Trust Seal	Note	GR	Paper 8.2
	8.3 Nominations Committee Terms of Reference	Decision	AMcL	Paper 8.3

Time			Action	Lead	Report
4.10	9	ANY OTHER BUSINESS			
4.15	10	QUESTIONS FROM THE PUBLIC			
	11	DATE OF NEXT MEETING			
		29 th May 2014, Ashford Hospital			