

## TRUST BOARD

on 24<sup>th</sup> November 2011  
in the Education Centre, Ashford Hospital  
from 2.00 pm to 4.30 pm

### AGENDA

#### OPEN SESSION:

Time		Action	Lead	Report
	<b>Declarations of Interest in the proceedings</b>			
2.00	<b>1 Apologies</b>			
	<b>2 Minutes</b>	Decision	AMcL	Paper 2.0
	<b>3 Matters Arising</b>			
	<b>4 Reports</b>			
	4.1 Chairman's Report	Note	AMcL	Paper 4.1
	4.2 Chief Executive's Report	Note	AL	Paper 4.2
2.15	<b>5 QUALITY AND SAFETY</b>			
	5.1 Quality Report	Note	MB/SR	Paper 5.1
	5.2 Half Yearly Infection Control Update	Decision	AS	Paper 5.2
	5.3 Board of Directors' Agreement- Control of Infection and Cleanliness	Decision	AS	Paper 5.3
3.00	<b>6 PERFORMANCE</b>			
	6.1 Balanced Scorecard	Note		Paper 6.1
	Workforce		RB	
	Clinical Strategy		MB	
	Finance and Efficiency		JH	
	6.2 Compliance Framework	Note	VB	Paper 6.2
4.00	<b>7 STRATEGY AND PLANNING</b>			
	7.1 Epsom Hospital transaction	Note	RB	Paper 7.0
	<b>8 REGULATORY</b>			
	8.1 Review of Standing Orders	Decision	JG	Paper 8.1

<b>Time</b>		<b>Action</b>	<b>Lead</b>	<b>Report</b>
	8.2 Charitable Trust Funds Annual Report and Accounts	Decision	JH	Paper 8.2
<b>4.15</b>	<b>9 FOR INFORMATION</b>			
	9.1 Trust Executive Committee Minutes	Note	AL	Paper 9.1
	9.2 Finance Committee Minutes	Note	JGo	Paper 9.2
	9.3 Audit Committee Minutes	Note	TP	Paper 9.3
	<b>10 ANY OTHER BUSINESS</b>			
	<b>11 QUESTIONS FROM THE PUBLIC</b>			
	<b>12 DATE OF NEXT MEETING</b>			
	26 <sup>th</sup> January 2012			