

TRUST BOARD

24 November 2016
Room 3, Education Centre
Ashford Hospital
1115-1330 hours

AGENDA

OPEN SESSION:

Time			Action	Lead	Report
		Declarations of Interest in the proceedings			
1115	1	Apologies			
	2	MINUTES			
	2.1	Draft Minutes	Decision	AM	Paper 1.0
	3	MATTERS ARISING			
	3.1	Action Log	Decision	AM	Paper 2.0
	4	REPORTS			
	4.1	Chairman's Report	Receive	AM	Paper 3.0
	4.2	Chief Executive's Report	Receive	SR	Paper 4.0
	5	QUALITY AND SAFETY			
	5.1	Quality & Performance Committee Minutes	Receive	HM	Paper 5.0
	5.2	Quality Report	Assurance	HC/MI	Paper 6.0
	5.3	Safer Staffing Report	Assurance	HC/DF	Paper 7.0
	5.4	Health and Safety Report	Assurance	VB	Paper 8.0
	5.5	<i>Item deferred</i>		HC	Paper -
12.00	5.6	Director of Infection Prevention Control Report	Assurance	CG	Paper 10.0
	5.7	Freedom to Speak up Guardian Role	Note & Approve	HC	Paper 23.0
12.15	6	PERFORMANCE			
	6.1	Performance Report	Assurance	LK	Paper 11.0
	6.2	Winter Plan	Assurance	LK	Paper 12.0
	6.3	Balanced Scorecard Skilled motivated workforce Top productivity	Assurance	HC/LM/SM	Paper 13.0
	6.4	Financial Management Committee Minutes	Receive	NA	Paper 14.0
	6.5	Taking further action to reduce agency spending report	Approve	LM	Paper 22.0
12.50	7	STRATEGY AND PLANNING			
	7.1	Surrey Local Digital Roadmap	Approve	LE-P	Paper 15.0
13.05	8	REGULATORY			
	8.1	Audit Committee Minutes		TP	Paper 16.0

Time		Action	Lead	Report	
	8.2	Trust Seal	Receive	SM	Paper 17.0
	8.3	Revision to the Constitution	Approve	AM	Paper 18.0
	8.4	Board Committee Membership update	Receive	AM	Paper 19.0
1325	9	QUESTIONS FROM THE PUBLIC			
	10	DATE OF NEXT MEETING			
		26 January 2017, St Peter's Hospital			
13.30		CLOSE			