

## TRUST BOARD

on 25 June 2015  
Room 3, Chertsey House  
St Peter's Hospital  
from 2.00 pm to 4.00 pm

### AGENDA

#### OPEN SESSION:

Time		Action	Lead	Report
	<b>Declarations of Interest in the proceedings</b>			
<b>2.00</b>	<b>1 Apologies</b>			
	<b>2 Minutes</b>	Decision	AMcL	Paper 2.0
	<b>3 Matters Arising</b>			
<b>3.1</b>	Action Log		AMCL	Paper 3.1
	<b>4 Reports</b>			
	4.1 Chairman's Report	Receive	AMcL	Paper 4.1
	4.2 Chief Executive's Report	Receive	SR	Paper 4.2
<b>2.15</b>	<b>5 PERFORMANCE</b>			
	5.1 Performance Report	Assurance	LK	Paper 5.1
	5.2 Balanced Scorecard	Assurance		Paper 5.2
	- Skilled Motivated Workforce		LM	
	- Top Productivity		SM	
	5.3 Finance & Performance Committee Minutes	Receive	NA	Paper 5.3
<b>3.00</b>	<b>6 QUALITY AND SAFETY</b>			
	6.1 Quality Report	Assurance	MI/HC	Paper 6.1
	6.2 Safer Staffing Levels	Assurance	HC	Paper 6.2
	6.3 Six Monthly Acuity Review	Assurance	HC	Paper 6.3
<b>3.30</b>	<b>7 STRATEGY AND PLANNING</b>			
	7.1 Estate Backlog Maintenance Report	Decision	VB	Paper 7.1
<b>3.50</b>	<b>8 REGULATORY</b>			
	8.1 Monitor self-certification	Decision	SM	Paper 8.1
	8.2 Annual Sustainable Development Report	Receive	VB	Paper 8.2
	8.3 Charitable Funds Committee Minutes	Receive	CS	Paper 8.3

Time			Action	Lead	Report
4.00	9	ANY OTHER BUSINESS			
4.10	10	QUESTIONS FROM THE PUBLIC			
	11	DATE OF NEXT MEETING			
		30 July, Ashford Hospital			