

TRUST BOARD

**on 25th October 2012
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	Note	AMcL	Paper 4.1
	4.2 Chief Executive's Report	Note	AL	Paper 4.2
2.15	5 QUALITY AND SAFETY			
	5.1 Organ donation	Note	PG	Verbal
	5.2 IGAC minutes	Note	PB	Paper 5.1
	5.3 Quality Report	Note	DF/SR	Paper 5.2
	5.4 Emergency Care pathway	Note	VB	Paper 5.3
3.00	6 PERFORMANCE			
	6.1 Balanced Scorecard Workforce Clinical Strategy Finance and Efficiency	Note	RB DF SM	Paper 6.1
	6.2 Compliance Framework	Note	VB	Paper 6.2
	6.3 Finance Committee minutes	Note	JG	Paper 6.3
3.45	7 STRATEGY AND PLANNING			
	7.1 Corporate Objectives Q2	Note	SM	Paper 7.1
	7.2 Sustainable Development update	Note	VB	Paper 7.2
	7.3 Register of Interests	Note	GR	Paper 7.3

Time			Action	Lead	Report
4.15	8	FOR INFORMATION			
		8.0 Quest Open Day at Salford Royal	Note	JG	Paper 8.0
	9	ANY OTHER BUSINESS			
	10	QUESTIONS FROM THE PUBLIC			
	11	DATE OF NEXT MEETING			
		29 th November 2012			