

TRUST BOARD

**on 26th January 2012
 in the Education Centre, Ashford Hospital
 from 2.00 pm to 4.30 pm**

AGENDA

OPEN SESSION:

Time		Action	Lead	Report
2.00	1 Apologies			
	2 Minutes	Decision	AMcL	Paper 2.0
	3 Matters Arising			
	3.1 Workforce report following publication of data by Audit Commission (Minute O-145/11 refers)	Note	SR	Paper 3.1
	3.2 Appointments response times (minute O-159/11 refers)	Note	VB	Paper 3.2
2.15	4 Reports			
	4.1 Chairman's Report	Note	AM	Paper 4.1
	4.2 Chief Executive's Report	Note	AL	Paper 4.2
2.30	5 QUALITY AND SAFETY			
	5.1 Board Assurance Framework	Decision	AL	Paper 5.1
	5.2 Quality Report	Note	DF/SR	Paper 5.2
	5.3 Corporate Risk Register	Note	SR	Paper 5.3
	5.4 H&S Report- Q3	Note	VB	Paper 5.4
3.00	6 PERFORMANCE			
	6.1 Balanced Scorecard Workforce Clinical Strategy Finance and Efficiency	Note	RB DF JH	Paper 6.1
	6.2 Compliance Framework	Note	VB	Paper 6.2
	6.3 Corporate Objectives -Q3 Update	Note	JH	Paper 6.3
3.30	7 STRATEGY AND PLANNING			
	7.1 Information Governance for Board members	Decision	JH	Paper 7.0

Time		Action	Lead	Report
	8 REGULATORY			
	8.1 Equality and Diversity Annual report	Agree	AL	Paper 8.1
	8.2 Use of Trust seal	Note	JG	Paper 8.2
4.15	9 FOR INFORMATION			
	9.1 Trust Executive Committee Minutes	Note	AL	Paper 9.1
	9.2 Finance Committee Minutes	Note	JGo	Paper 9.2
	9.3 IGAC minutes	Note	PB	Paper 9.3
	10 ANY OTHER BUSINESS			
	11 QUESTIONS FROM THE PUBLIC			
	12 DATE OF NEXT MEETING			
	29 th March 2012			