

TRUST BOARD

on 26th May 2011
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			
	4 Reports			
	4.1 Chairman's Report	Note	AMcL	Paper 4.1
2.15	5 QUALITY AND SAFETY			
	5.1 Quality Report	Note	MB/SR	Paper 5.1
	5.2 Annual Infection Control Report	Note	SR	Paper 5.2
	5.3 Quality Account	Approve	SR	Paper 5.3
3.00	6 PERFORMANCE			
	6.1 Balanced Scorecard	Note		Paper 6.1
	Workforce		RB	
	Clinical Strategy		VB	
	Finance and Efficiency		JH	
	6.2 Compliance Framework	Note	VB	Paper 6.2
4.00	7 STRATEGY AND PLANNING			
	7.1 Epsom Hospital Transaction	Note	VB	Verbal
	8 REGULATORY			
	8.1 Trust Governance Arrangements	Note	AMcL	Paper 8.1
	8.2 Internal Audit Plan	Note	JH	Paper 8.2
4.15	9 FOR INFORMATION			

Time		Action	Lead	Report
9.1	Trust Executive Committee Minutes	Note	AL	Paper 9.1
9.2	Finance Committee Minutes	Note	JGo	Paper 9.2

10 ANY OTHER BUSINESS

11 QUESTIONS FROM THE PUBLIC

12 DATE OF NEXT MEETING

30th June 2011