

Trust Board
26th August 2010
Venue: Education Centre, Ashford Hospital
2.00pm – 4.30pm
AGENDA

OPEN SESSION:

Time			Action	Lead	Report
2.00	1	Apologies			
	2	Minutes	Decision	AM	Paper 2.0
	3	Matters Arising			
	4	Reports			
	4.1	Chairman's Report	Note	AM	Paper 4.1
	4.2	Chief Executive's Report	Note	AL	Paper 4.2
2.15	5	QUALITY AND SAFETY			
	5.1	BAF	Approve	AL	Paper 5.1
	5.2	Corporate Risk Register	Note	SO	Paper 5.2
	5.3	Quality Report	Note	MB/SO	Paper 5.3
	5.4	Annual Complaints Report	Note	SO	Paper 5.4
2.45	6	PERFORMANCE			
	6.1	Balanced Scorecard Workforce Clinical Strategy Finance and efficiency	Note	RB VH JH	Paper 6.1
	6.2	Compliance Framework	Note	VH	Paper 6.2
	6.3	Summer Staff Survey- results	Approve	RB	Paper 6.3
3.15	7	STRATEGY AND PLANNING			
		No matters for consideration			
4.00	8	REGULATORY			
	8.1	Register of Interests	Note	JG	Paper 8.1
	8.2	Audit Committee Terms of Reference	Approve	TP	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	NA	Paper 9.2
	9.3	Audit Committee Minutes	Note	TP	Paper 9.3



10 ANY OTHER BUSINESS

11 QUESTIONS FROM THE PUBLIC

12 DATE OF NEXT MEETING

30th September 2010