

TRUST BOARD
27 June 2019
Room 3, Education Centre
Ashford Hospital
1030-1330 hours

AGENDA

OPEN SESSION:

Time			Action	Lead
1030	10	Patient Story		LM
1100		Declarations of Interest in the proceedings		
	11	Apologies		
	12	MINUTES		
	12.1	Draft Minutes May	Decision	AF
	13	MATTERS ARISING		
	13.1	Action Log	Decision	AF
1110	14	REPORTS		
	14.1	Chairman's Report	Receive	AF
	14.2	Chief Executive's Report	Receive	SR
1120	15	QUALITY AND SAFETY		
	15.1	Quality Report	Assurance	DF/ST
	15.2	Learning from Mortality Reviews Quarterly Report	Assurance	PM
	15.3	Seven Day hospital services programme (7DS) Assurance Report	Assurance	DF/ST
	15.4	Guardian of Safe Working Annual Report	Assurance	Pardeep Gill
1220	16	PERFORMANCE		
	16.1	Performance Report	Assurance	JAT
	16.2	Balanced Scorecard	Assurance	DF/LM/SM
	16.3	Modern Healthcare Committee Minutes	Receive	MV
1300	17	REGULATORY		
	17.1	NHSI self-certifications	Approve	SR
	17.2	Constitution Group Summary	Receive	AF
1310	18	ANY OTHER BUSINESS		
	19	QUESTIONS FROM THE PUBLIC		
	20	REFLECTION		
	21	DATE OF NEXT MEETING 25 July 2019, St Peter's Hospital		
13:30		CLOSE		