

TRUST BOARD

on 27th October 2011
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 Quality Report	Note	MB/SR	Paper 5.1
	5.2 Health and Safety Quarterly report	Note	VB	Paper 5.2
	5.3 Corporate risk register	Note	SR	Paper 5.3
3.00	6 PERFORMANCE			
	6.1 Balanced Scorecard	Note		Paper 6.1
	Workforce		RB	
	Clinical Strategy		MB	
	Finance and Efficiency		JH	
	6.2 Compliance Framework	Note	VB	Paper 6.2
3.45	7 STRATEGY AND PLANNING			
	7.1 Q2 Business Plan achievements	Note	JH	Paper 7.1
	7.2 Health Informatics Strategy – Progress Report	Note	JH	Paper 7.2

Time		Action	Lead	Report
	8 REGULATORY			
	8.1 Board work plan	Note	JG	Paper 8.1
	8.2 Register of Interests	Note	JG	Paper 8.2
	8.3 Annual Audit Report 2010/11	Note	TP	Paper 8.3
4.15	9 FOR INFORMATION			
	9.1 Trust Executive Committee Minutes	Note	AL	Paper 9.1
	9.2 Finance Committee Minutes	Note	JG	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			
	24 th November 2011			