

**TRUST BOARD**  
**28 March 2019**  
**Room 3, Chertsey House**  
**St Peter's Hospital**  
**1030-1330 hours**

**AGENDA**

**OPEN SESSION:**

<b>Time</b>	<b>Action</b>	<b>Lead</b>
1030	10 Staff Story	LM
1100	Declarations of Interest in the proceedings	
	11 Apologies	
	12 <b>MINUTES</b>	
	12.1 Draft Minutes January	Decision AF
	13 <b>MATTERS ARISING</b>	
	13.1 Action Log	Decision AF
	14 <b>REPORTS</b>	
1110	14.1 Chairman's Report	Receive AF
	14.2 Chief Executive's Report	Receive SR
	15 <b>QUALITY AND SAFETY</b>	
1130	15.1 Quality Report	Assurance ST/DF
	15.2 Quality of Care Committee January Minutes	Receive HMc
	15.3 Draft Quality Account Priorities for the year ending 2020	Approve ST/DF
	15.4 Mortality Structured Judgement Review Report	Assurance DF
	16 <b>PERFORMANCE</b>	
1210	16.1 Performance Report	Assurance TS/JAT
	16.2 Balanced Scorecard	Assurance ST/LM/SM
	16.3 Modern Healthcare Committee Minutes	Receive MV
	16.4 People Committee January Minutes	Receive MAB
	16.5 National Staff Survey 2018 Results & Next Steps	Assurance LM
1255	17 <b>REGULATORY</b>	
	17.1 Operational Plan 2019/20	Assurance SM
	17.2 Use of the Trust Seal	Receive SM
	17.3 Board Assurance Framework	Approve SR
	17.4 Audit & Risk Committee Minutes	Receive KM
1320	18 <b>ANY OTHER BUSINESS</b>	
	19 <b>QUESTIONS FROM THE PUBLIC</b>	
	20 <b>REFLECTION</b>	
1330	21 <b>DATE OF NEXT MEETING</b>	
	25 April 2019, Ashford Hospital	
13:30	<b>CLOSE</b>	

