

TRUST BOARD

on 28th April 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 |
| | 4.2 Chief Executive's Report | Note | AL | Paper 4.2 |
| 2.15 | 5 QUALITY AND SAFETY | | | |
| | 5.1 Quality Report | Note | VA/DF | Paper 5.1 |
| | 5.2 BAF | Approve | AL | Paper 5.2 |
| | 5.3 Corporate Risk Register | Note | VA | Paper 5.3 |
| | 5.4 Quarterly Health and Safety Report | Note | VB | Paper 5.4 |
| 3.00 | 6 PERFORMANCE | | | |
| | 6.1 Balanced Scorecard Workforce Clinical Strategy Finance and Efficiency | Note | RB VB JH | Paper 6.1 |
| | 6.2 Compliance Framework | Note | VB | Paper 6.2 |
| 4.00 | 7 STRATEGY AND PLANNING | | | |
| | 7.1 North West Surrey Model of Care project- update | Note | AL | Paper 7.1 |
| | 7.2 Progress against Corporate Objectives 2010/11 | Note | VB | Paper 7.2 |
| | 7.3 Revised Budget 2011/2012 | Agree | JH | Paper 7.3 |

| Time | | Action | Lead | Report |
|------|--|---------|------|-----------|
| | 8 REGULATORY | | | |
| | 8.1 Treasury Management Policy | Agree | JH | Paper 8.1 |
| | 8.2 Standing Financial Instructions and Scheme of Delegation | Agree | JH | Paper 8.2 |
| | 8.3 Register of Interests | Note | JG | Paper 8.3 |
| | 8.4 Research & Development Operational Capability Statement | Approve | DF | Paper 8.4 |
| 4.15 | 9 FOR INFORMATION | | | |
| | 9.1 Trust Executive Committee Minutes | Note | AL | Paper 9.1 |
| | 9.2 Finance Committee Minutes | Note | JGo | 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 | | | |
| | 26 th May 2011 | | | |