

**TRUST BOARD**

**on 28<sup>th</sup> May 2012  
 in the Education Centre, Ashford Hospital  
 from 2.00 pm to 4.30 pm**

**AGENDA**

**OPEN SESSION:**

<b>Time</b>		<b>Action</b>	<b>Lead</b>	<b>Report</b>
<b>2.00</b>	<b>1 Apologies</b>			
	<b>2 Minutes</b>	Decision	AMcL	Paper 2.0
	<b>3 Matters Arising</b>			
	<b>3.1 Register of interests</b>	Note	JG	Paper 3.0
	<b>4 Reports</b>			
	4.1 Chairman's Report	Note	AMcL	Paper 4.1
	4.2 Chief Executive's Report	Note	AL	Paper 4.2
<b>2.15</b>	<b>5 QUALITY AND SAFETY</b>			
	5.1 Quality Report	Note	DF/SR	Paper 5.1
	5.2 Quality Safety and Risk Strategy	Decision	SR	Paper 5.2
	5.3 Annual Trust Safeguarding Children Report	Note	SR	Paper 5.3
	5.4 Annual Complaints Report	Note	SR	Paper 5.4
	5.5 Annual Infection Control Report	Note	SR/AS	Paper 5.5
<b>3.00</b>	<b>6 PERFORMANCE</b>			
	6.1 Balanced Scorecard Workforce Clinical Strategy Finance and Efficiency	Note	RB VB SM	Paper 6.1
	6.2 Compliance Framework	Note	VB	Paper 6.2
	6.3 Compliance With The Four Hour Standard For Waiting Times In The Emergency Department	Note	VB	Paper 6.3
<b>4.00</b>	<b>7 STRATEGY AND PLANNING</b>			
	7.1 Surrey Pathology Services	Note	AL	Paper 7.0
	<b>8 REGULATORY</b>			
	8.1 Annual Report from Audit Committee	Note	TP	Paper 8.0

<b>Time</b>		<b>Action</b>	<b>Lead</b>	<b>Report</b>
<b>4.15</b>	<b>9 FOR INFORMATION</b>			
	9.1 Trust Executive Committee Minutes	Note	AL	Paper 9.1
	9.2 Finance Committee Minutes	Note	JGo	Paper 9.2
	<b>10 ANY OTHER BUSINESS</b>			
	<b>11 QUESTIONS FROM THE PUBLIC</b>			
	<b>12 DATE OF NEXT MEETING</b>			
	28 <sup>th</sup> June 2012			