

TRUST BOARD
28 June 2018
Room 3, Chertsey House
St Peter's Hospital
1030-1330 hours

AGENDA

OPEN SESSION:

Time			Action	Lead
1030	10	Patient Story		ST
		Declarations of Interest in the proceedings		
1100	11	Apologies		
	12	MINUTES		
	12.1	Draft Minutes	Decision	AF
	13	MATTERS ARISING		
	13.1	Action Log	Decision	AF
	14	REPORTS		
1110	14.1	Chairman's Report	Receive	AF
	14.2	Chief Executive's Report	Receive	SR
1130	15	QUALITY AND SAFETY		
	15.1	Quality Report	Assurance	DF/ST
	15.2	Trust Risk Register Review	Assurance	DF/ST
12.10	16	PERFORMANCE		
	16.1	Performance Report	Assurance	TS/JAT
	16.2	Balanced Scorecard	Assurance	ST/LM/SM
	16.3	Financial Management Committee Minutes	Receive	MV
12.45	17	REGULATORY		
	17.1	Patient Experience Annual Report	Receive	ST
	17.2	NHSI Self-Certification 2017/18	Approve	SR
	17.3	Workforce & OD Committee Minutes	Receive	MAB
	18	QUESTIONS FROM THE PUBLIC		
	19	DATE OF NEXT MEETING		
		26 July 2018, Ashford Hospital		
13.05		CLOSE		